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中國康大食品有限公司

China Kangda Food Company Limited

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 834)

(Singapore Stock Code: P74)

**QUARTERLY UPDATE PURSUANT TO RULE 1313(2) OF THE LISTING MANUAL
OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)**

The Board of Directors (the “Board”) of China Kangda Food Company Limited (the “Company”) refers to its announcement dated 2 March 2016 in relation to the notification of inclusion on the watch-list pursuant to the Minimum Trading Price (“MTP”) Entry Criterion with effect from 3 March 2016.

Pursuant to Rule 1313(2) of the Listing Manual of the SGX-ST, the Company must, for the period in which it remains on the watch-list, provide the market with a quarterly update on its efforts and the progress made in meeting the exit criterion of the watch-list.

Please refer to the announcement on 29 April 2016 of the unaudited financial statements of the Group for the first quarter ended 31 March 2016 for an update on the Group’s financial position.

The Company will continue to make efforts and consider various options to meet the requirements of Rule 1314(2) of the SGX-ST’s Listing Manual pursuant to the MTP exit criterion and would update its shareholders in due course.

By order of the Board

China Kangda Food Company Limited

Fong William

Company Secretary

5 July 2016

Hong Kong

As at the date of this announcement, the executive directors of the Company are Mr. An Fengjun (Chief Executive Officer) and Mr. Gao Yanxu; the non-executive directors of the Company are Mr. Gao Sishi (Chairman), Mr. Zhang Qi and Mr. Naoki Yamada; and the independent non-executive directors of the Company are Mr. Chong Soo Hoon, Sean, Mr. Lau Choon Hoong and Mr. Yu Chung Leung.