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China Kangda Food Company Limited
中國康大食品有限公司
(Incorporated in Bermuda with limited liability)
(Hong Kong Stock Code : 834)
(Singapore Stock Code: P74)

CHANGE OF DIRECTOR

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Kangda Food Company Limited (the “**Company**”) announces that Mr. He Dingding (“**Mr. He**”) has tendered his resignation as the independent non-executive Director in order to focus on his own business pursuit with effect from 1 June 2015. Mr. He will also cease to be the chairman of the nomination committee, a member of each of the audit committee and remuneration committee of the Company with effect from 1 June 2015.

Mr. He has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. He for his valuable contributions to the Company during the tenure of his service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Chong Soo Hoon, Sean (“**Mr. Chong**”) has been appointed as an independent non-executive Director with effect from 1 June 2015. The biographical details for Mr. Chong are set out as follows:

Mr. Chong Soo Hoon, Sean, aged 40, is the Managing Director of Anda Capital Solutions Pte Ltd in Singapore. Prior to that, Mr. Chong worked as the director of Atom Capital Limited, Vice President of CIMB Securities (S) Pte Ltd. He is also currently an independent director of China Yuanbang Property Holdings Limited, a company listed on the Main Board of Singapore Exchange Securities Trading Limited (Stock Code: B2X). Mr. Chong graduated from the University of Exeter with an Honours Bachelor’s Degree of Arts in Social Studies (Accounting and Financial Studies).

As at the date of this announcement, Mr. Chong is not interested or deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Chong does not hold any other position in the Company or any of its subsidiaries (if any) nor did he hold any directorship in any listed

public company in Hong Kong and other places in the last three years. Mr. Chong does not have any relationship with any other directors, senior management or the substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

Mr. Chong signed an appointment letter with the Company on 1 June 2015, pursuant to which he shall be appointed as an independent non-executive Director for a term of one year commencing from 1 June 2015 but subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with bye-laws of the Company. Mr. Chong will serve as a member of each of the audit committee and remuneration committee of the Company and the chairman of the nomination committee of the Company. Mr. Chong is entitled to a fixed fee of RMB120,000 per annum, which was determined by the remuneration committee of the Company having regard to his past working experience, his expected duties and responsibilities and the prevailing market practice. All the expenses properly and reasonably incurred by him in discharging his duties to the Company shall be borne by the Company.

Saved as disclosed above, there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to (v) of the Listing Rules, and the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company. Mr. Chong is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By order of the Board
China Kangda Food Company Limited
Gao Yanxu
Executive Director

Qingdao, PRC 1 June 2015

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. Lau Choon Hoong, Mr. Yu Chung Leung and Mr. Chong Soo Hoon, Sean.