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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 (Primary Listing): 834)**

**(Singapore Stock Code (Secondary Listing): P74)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG  
AND  
CHANGE OF ADDRESS OF HONG KONG BRANCH  
SHARE REGISTRAR AND TRANSFER OFFICE**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Kangda Food Company Limited (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company will be changed to Room 1909A, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong with effect from 25 July 2022. The telephone and facsimile numbers of the Company will remain unchanged.

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board hereby announces that with effect from 15 August 2022, the address of the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Hong Kong Branch Share Registrar and Transfer Office**”), will be changed from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

All telephone and facsimile numbers of the Hong Kong Branch Share Registrar and Transfer Office will remain unchanged.

By order of the Board  
**China Kangda Food Company Limited**  
**Fang Yu**  
*Chairman*

Hong Kong, 22 July 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Fang Yu (Chief Executive Officer and Chairman), Mr. An Fengjun, Mr. Gao Yanxu, Mr. Luo Zhenwu and Mr. Li Wei; and the independent non-executive directors of the Company are Mr. Chan Ka Yin, Mr. Li Xu and Ms. Hui Wing Man.*