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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

References are made to the notice of the annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of China Kangda Food Company Limited (the “**Company**”) dated 30 April 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the annual general meeting (the “**AGM**”) of the Company held on 28 June 2024.

As at the date of the AGM, the total number of shares of the Company in issue was 432,948,000 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote for or against each of the Resolutions at the AGM. There was no restriction on any Shareholder to attend and abstain from voting on any of the Resolutions at the AGM. No Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the Resolutions at the AGM. No Shareholder has indicated in the Circular that it/he/she intends to abstain from voting on or vote against any of the Resolutions at the AGM.

Tricor Investor Services Limited and CACS Corporate Advisory Pte Ltd acted as the scrutineers for vote-taking at the AGM.

Set out below are the poll results in respect of all the Resolutions:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Directors' report and the audited financial statements of the Group for the financial year ended 31 December 2023 together with the auditor's report thereon	317,760,400 (100.000%)	0 (0.000%)
2.	To re-elect Mr. Gao Yanxu as an Executive Director	317,760,400 (100.000%)	0 (0.000%)
3.	To re-elect Mr. An Fengjun as an Executive Director	317,760,400 (100.000%)	0 (0.000%)
4.	To approve the payment of Independent Non-Executive Directors' fees of RMB165,276 for the financial year ending 31 December 2024	317,760,400 (100.000%)	0 (0.000%)
5.	To authorize the Board to fix the remuneration of all Executive Directors	317,760,400 (100.000%)	0 (0.000%)
6.	To re-appoint BDO Limited as auditor of the Company and to authorize the Board to fix their remuneration	317,760,400 (100.000%)	0 (0.000%)
7.	To grant a general mandate to the Directors to allot, issue and/or otherwise deal with Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution	317,760,400 (100.000%)	0 (0.000%)
8.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution	317,760,400 (100.000%)	0 (0.000%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the general mandate granted to the Directors to issue, allot and/or otherwise deal with Shares pursuant to resolution no. 7 by the number of Shares repurchased pursuant to the general mandate granted under resolution no. 8	317,760,400 (100.000%)	0 (0.000%)

Note: The full text of all the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM.

Ms. Lang Ying, Mr. Gao Yanxu, Mr. An Fengjun, Mr. Hua Shi, Ms. Li Ying and Mr. Wang Cheng attended the AGM in person or by electronics means.

By order of the Board
China Kangda Food Company Limited
Lang Ying
Executive Director

Hong Kong and Singapore, 28 June 2024

As at the date of this announcement, the Executive Directors are Ms. Lang Ying, Mr. Gao Yanxu and Mr. An Fengjun; and the Independent Non-Executive Directors are Mr. Hua Shi, Ms. Li Ying and Mr. Wang Cheng.