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(Hong Kong Stock Code: 834)

(Singapore Stock Code: P74)

CHANGE OF ADDRESS OF PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of China Kangda Food Company Limited (the “Company”) is pleased to announce that, with effect from 7 April 2017, the address of place of business of the Company in Hong Kong has been changed to 45/F, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

By order of the Board
China Kangda Food Company Limited
Fong William
Company Secretary

Hong Kong, 7 April 2017

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.