



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CHINA KANGDA FOOD COMPANY LIMITED (the “**Company**”) are set out below.

Executive Directors

Mr. Fang Yu (*Chairman and Chief Executive Officer*)

Mr. An Fengjun

Mr. Gao Yanxu

Mr. Luo Zhenwu

Mr. Li Wei

Independent Non-Executive Directors

Mr. Chan Ka Yin

Mr. Song Xuejun

Mr. Lu Zhiwen

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fang Yu				M
Mr. An Fengjun				
Mr. Gao Yanxu				
Mr. Luo Zhenwu			M	
Mr. Li Wei				
Mr. Chan Ka Yin		C	M	M
Mr. Song Xuejun		M	M	C
Mr. Lu Zhiwen		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 November 2019