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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)

**SUPPLEMENTAL ANNOUNCEMENT
RELATING TO THE DISPOSAL OF
AN INDIRECT WHOLLY-OWNED SUBSIDIARY**

Reference is made to the announcement (the “**Announcement**”) of China Kangda Food Company Limited (the “**Company**”) dated 7 December 2020 in relation to the disposal of 100% equity interests in Qingdao Kangda Haiqing Food Company Limited* (青島康大海青食品有限公司), an indirect wholly-owned subsidiary of the Company. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless context required otherwise.

The Company wishes to supplement that Qingdao Huguang is owned as to 60% by Sun Mingchao (孫明超) and 40% by Wang Lili (王莉莉) respectively and Perfect Topping is owned as to 100% by Jin Xiaogang (金效剛). As disclosed in the Announcement, Qingdao Huguang and Perfect Topping and their respective ultimate beneficial owner(s) are Independent Third Parties.

On behalf of the Board

China Kangda Food Company Limited

Fang Yu

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 10 December 2020

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.

* *for identification purpose only*