

30 April 2026

Dear Shareholders, Depositors, Members

We are pleased to enclose printed copies of the Notice and Proxy Form(s) of the upcoming Annual General Meeting to be held on 2 June 2026.

In line with the Company's sustainability strategy and arrangement for the dissemination of Corporate Communication, the Company's Annual Report for the financial year ended 31 December 2025 ("2025") and Circular have been made available for download or online viewing on the SGXNet at <https://www.sgx.com/securities/company-announcements?value=CHINA%20KANGDA%20FOOD%20COMPANY%20LTD&type=company>, from the date of this letter.

If you still wish to obtain a printed copy each of the Annual Report 2025 and Circular, please complete and sign the Request Form below and email it to [main@zicoholdings.com](mailto:main@zicoholdings.com), or post it to the Company's Share Transfer Agent, B.A.C.S. Private Limited at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896 by 26 May 2026.

Yours sincerely  
For and on behalf of China Kangda Food Company Limited  
Gao Yanxu  
Executive Director

## REQUEST FORM

To : CHINA KANGDA FOOD COMPANY LIMITED  
c/o B.A.C.S. Private Limited

Note : Please tick accordingly and return this form to us by 26 May 2026. We regret that we will not be able to process standing instructions and any incomplete or improperly completed request

I/We wish to receive a printed copy each of the Annual Report 2025 and Circular.

My/Our share(s) is/are held under or through:

CDP Securities Account

CPFIS Account

Name(s) of shareholder(s)

NRIC/Passport No./Co Reg. No.(s)

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\_\_\_\_\_

\_\_\_\_\_

Address:

\_\_\_\_\_

\_\_\_\_\_

Signature(s):

Date:

\_\_\_\_\_

\_\_\_\_\_

Affix  
Postage  
Stamp

**CHINA KANGDA FOOD COMPANY LIMITED**

**c/o B.A.C.S. PRIVATE LIMITED**

77 Robinson Road

#06-03 Robinson 77

Singapore 068896