

30 April 2024

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 28 June 2024.

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 2023 ("2023") 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 2023 and Circular, please complete and sign the Request Form below and email it to 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 20 June 2024.

Yours sincerely
For and on behalf of China Kangda Food Company Limited
Lang Ying
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 20 June 2024. 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 2023 and Circular.

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

CDP Securities Account

CPFIS Account

Scrip Register

Name(s) of shareholder(s)

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

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