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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)**

## **REQUISITION FOR A SPECIAL GENERAL MEETING TO REMOVE DIRECTORS AND APPOINT NEW DIRECTORS**

This announcement is made pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of China Kangda Food Company Limited (the “**Company**”) would like to inform the shareholders of the Company that on 27 November 2023, the Company received a requisition notice (the “**Requisition Notice**”) from Zenith Hope Limited (the “**Requisitioning Shareholder**”). The Requisition Notice was given through HKSCC NOMINEES LIMITED who held 317,748,400 shares of the Company, representing approximately 73.39% of the total issued share capital of the Company and had the right to vote at a general meeting of the Company. Pursuant to the Requisition Notice, the Requisitioning Shareholder requisitioned for a special general meeting of the Company to be convened pursuant to Bye-law 57 of the Bye-laws of the Company, at which resolutions shall be proposed to:

1. THAT Mr. FANG Yu be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution;
2. THAT Mr. LUO Zhenwu be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution;
3. THAT Mr. LI Wei be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution;
4. THAT Mr. MA Siu Kit be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing

of this resolution;

5. THAT Mr. LI Wai Pui be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution;
6. THAT Ms. LEE Ho Yee be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution;
7. THAT Ms. LANG Ying be and is hereby appointed as a director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution;
8. THAT Mr. HUA Shi be and is hereby appointed as a director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution;
9. THAT Ms. LI Ying be and is hereby appointed as a director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution;
10. THAT Mr. WANG Cheng be and is hereby appointed as a director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution.

Pursuant to Bye-law 57 of the Bye-laws of the Company, one or more Members holding at the date of deposit of the requisition in aggregate not less than one-tenth of the voting rights (on a one vote per share basis) in the share capital of the Company may make a requisition to convene a special general meeting and add resolutions to the meeting agenda. Such requisition shall be made in writing to the Board or the Secretary of the Company for the purpose of requiring a special general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition.

The Board is seeking professional advice as to the appropriate course of action. Further announcement(s) in respect of this matter will be made as and when appropriate.

By order of the Board  
**China Kangda Food Company Limited**  
**Luo Zhenwu**  
*Executive Director*

Hong Kong and Singapore, 30 November 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Fang Yu (Chairman and Chief Executive Officer), Mr. An Fengjun, Mr. Gao Yanxu, Mr. Luo Zhenwu and Mr. Li Wei; and the independent non-executive directors of the Company are Mr. Ma Siu Kit, Mr. Li Wai Pui and Ms. Lee Ho Yee.*