



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. Li Xu

Ms. Hui Wing Man

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.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
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. Li Xu	M	C	M
Ms. Hui Wing Man	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 August 2020