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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Kangda Food Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 at 10:00 a.m., for the purpose of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2020 and approving the publication of the announcement of the results.

By order of the Board
China Kangda Food Company Limited
Fang Yu
Chairman, Executive Director and Chief Executive Officer

18 August 2020
Hong Kong and Singapore

As at the date of this notice, 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 director of the Company is Mr. Chan Ka Yin.