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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)**

**SUPPLEMENTAL INFORMATION  
IN RELATION TO  
PROFIT WARNING**

Reference is made to the announcement dated 20 August 2020 (the “**Announcement**”) of China Kangda Food Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to profit warning for the six months ended 30 June 2020. Capitalised terms shall have the same meaning as defined in the Announcement.

The Board wishes to provide further information to the shareholders and potential investors of the Company as follows:

Based on the unaudited management accounts of the Group for the six months ended 30 June 2020 and information currently available, it is preliminary estimated that the Group will record a net loss attributable to the shareholders of the Company of around RMB1,624,000 for the six months ended 30 June 2020 as compared to the net profit attributable to the shareholders of the Company of approximately RMB4,798,000 for the six months ended 30 June 2019.

As the Company is still in the process of finalising its interim results for the six months ended 30 June 2020, information contained in the Announcement and this announcement is only based on the preliminary assessment by the Board with reference to the unaudited management accounts of the Group for the six months ended 30 June 2020 and information currently available which has not been reviewed nor audited by the auditors of the Company. The Company expects to announce its preliminary interim results on 28 August 2020.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

On behalf of the Board

**China Kangda Food Company Limited**

**Fang Yu**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 24 August 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Fang Yu (Chief Executive Officer and Chairman), Mr. An Fengjun, Mr. Gao Yanxu, Mr. Luo Zhenwu and Mr. Li Wei; and the independent non-executive directors of the Company are Mr. Chan Ka Yin, Mr. Li Xu and Ms. Hui Wing Man.*