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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2019

The board of directors (the “Board”) of China Kangda Food Company Limited (the “Company”) is pleased to announce that all the proposed resolutions (the “Resolutions”) as set out in the notice of the Annual General Meeting of the Company dated 30 April 2019 (the “Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the Annual General Meeting of the Company held on 17 June 2019 (the “AGM”).

As at the date of the AGM, the total number of shares of the Company in issue was 432,948,000 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote for or against each of the Resolutions at the AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions at the AGM. No person has indicated in the circular containing the Notice that it/he/she intends to abstain from voting on or vote against any of the Resolutions at the AGM.

Set out below are the poll results in respect of all the Resolutions:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Directors’ Report and the Audited Financial Statements of the Company for the year ended 31 December 2018	299,548,430 (99.996%)	12,000 (0.004%)
2.	To re-elect Mr. Gao Yanxu as Director of the Company	299,548,430 (99.996%)	12,000 (0.004%)
3.	To re-elect Mr. An Fengjun as Director of the Company	299,548,430 (99.996%)	12,000 (0.004%)
4.	To re-elect Mr. Lu Zhiwen as Director of the Company	299,548,430 (99.996%)	12,000 (0.004%)
5.	To approve Directors’ fees of RMB633,000 for the year ended 31 December 2018	299,548,430 (99.996%)	12,000 (0.004%)
6.	To re-appoint BDO Limited as Auditors of the Company and to authorise Directors to fix their remuneration	299,548,430 (99.996%)	12,000 (0.004%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
7.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution (Note)	299,548,430 (99.996%)	12,000 (0.004%)
8.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution (Note)	299,548,430 (99.996%)	12,000 (0.004%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the general mandate granted to the Directors to issue, allot and deal with shares pursuant to resolution no. 7 by the number of shares repurchased pursuant to the general mandate granted under resolution no. 8 (Note)	299,548,430 (99.996%)	12,000 (0.004%)

Note: The full text of the respective Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1 to 9, all the above Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited and Zico BPO Pte. Ltd., acted as the scrutineers for vote-taking at the AGM held concurrently in Hong Kong and Singapore respectively.

By order of the Board

China Kangda Food Company Limited

Fang Yu

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 17 June 2019

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, Mr. Li Wei and Mr. Wang Yuan; and the independent non-executive directors of the Company are Mr. Lau Choon Hoong, Mr. Song Xuejun and Mr. Lu Zhiwen.