

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and The Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 28 March 2024, for the purpose of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2023 and approving the announcement of the results to be published on the websites of The Stock Exchange of Hong Kong Limited and The Singapore Exchange Securities Trading Limited.

By order of the Board

China Kangda Food Company Limited

Lang Ying

Executive Director

Hong Kong and Singapore, March 18, 2024

As at the date of this announcement, the executive directors of the Company are Ms. Lang Ying, Mr. An Fengjun and Mr. Gao Yanxu; and the independent non-executive directors of the Company are Mr. Hua Shi, Ms. Li Ying and Mr. Wang Cheng.