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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: 834)

(Singapore Stock Code: P74)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of China Kangda Food Company Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Suite A, 5/F, Centremark II, 305-313 Queen’s Road Central, Hong Kong with effect from 1 March 2019. The telephone and facsimile numbers of the Company have been changed to (852) 2180 9008 and (852) 2180 9082, respectively with effect from the same date.

By order of the Board

China Kangda Food Company Limited

Fang Yu

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 1 March 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.