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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)**

## **CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVES AND PROCESS AGENT**

### **CHANGE OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Kangda Food Company Limited (the “**Company**”) hereby announces that with effect from 26 January 2024, Mr. Chen Xi (“**Mr. Chen**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”). Mr. Chen has confirmed to the Company that, save for his salaries, he has no disagreement with the Board and there is no matter relating to his resignations that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Ms. Fung Po Ting of TMF Hong Kong Limited (“**Ms. Fung**”) has been appointed as the Joint Company Secretary with effect from 26 January 2024.

Ms. Fung is a manager of the listing services department of TMF Hong Kong Limited, responsible for providing corporate secretarial and compliance services to listed companies. She has over 12 years of experience in the corporate secretarial field. Ms. Fung is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Fung holds a master's degree in Corporate Governance and a bachelor's degree in Corporate Administration of Business Administration from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong).

The Board would like to express its gratitude to Mr. Chen for his contribution to the Company during his tenure of service and take this opportunity to welcome Ms. Fung on her new appointment.

## **CHANGE OF AUTHORIZED REPRESENTATIVES AND PROCESS AGENT**

As Mr. Luo Zhenwu and Mr. Fang Yu ceased to be the executive directors of the Company with effect from 24 January 2024 and 26 January 2024 respectively, they also ceased to be the authorized representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) accordingly.

Ms. Lang Ying, the newly appointed executive director of the Company, as well as Ms. Fung, the newly appointed Joint Company Secretary, have been appointed as the authorized representatives of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 26 January 2024.

With effect from 24 January 2024, Mr. Luo Zhenwu also ceased to be the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). Ms. Fung, the Joint Company Secretary, has been appointed as the Process Agent with effect from 26 January 2024.

By order of the Board  
**China Kangda Food Company Limited**  
**Lang Ying**  
*Executive Director*

Hong Kong and Singapore, 26 January 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.*