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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)

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, 30 March 2023 at 10:00 a.m., 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 2022 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
Fang Yu
Chairman, Executive Director and Chief Executive Officer

13 March 2023
Hong Kong and Singapore

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