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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 VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2024**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of China Kangda Food Company Limited (the “**Company**”), all of which were dated 30 April 2024, and the form of proxy (the “**Proxy Form**”), regarding the annual general meeting of the Company to be held on Friday, 28 June 2024 at 10:00 a.m. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

The Board announces that the venue of the AGM in Singapore for video conference will be changed to **Room 502, Level 5, RELC International Hotel, 30 Orange Grove Road, Singapore 258352** due to administrative reason.

Save for the change of venue of the AGM in Singapore for video conference, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remain unchanged. The Proxy Form remains valid and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

**Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue of the AGM in Singapore.**

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

Hong Kong and Singapore, May 14, 2024

*As at the date of this announcement, the Executive Directors are Ms. Lang Ying, Mr. Gao Yanxu and Mr. An Fengjun; and the Independent Non-Executive Directors are Mr. Hua Shi, Ms. Li Ying and Mr. Wang Cheng.*