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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2020

Reference is made to the circular (the “**AGM Circular**”) of China Kangda Food Company Limited (the “**Company**”) dated 22 May 2020. Unless otherwise indicated, capitalised terms shall have the same meanings as those defined in the AGM Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 22 May 2020 (the “**AGM Notice**”) were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2020.

As at the date of the AGM, the total number of shares of the Company in issue was 432,948,000 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote for or against each of the Resolutions at the AGM. There was no restriction on any Shareholder to attend and abstain from voting on any of the Resolutions at the AGM. No Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the Resolutions at the AGM. No person has indicated in the AGM Circular containing the AGM Notice that it/he/she intends to abstain from voting on or vote against any of the Resolutions at the AGM.

Set out below are the poll results in respect of all the Resolutions:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Directors' Report and the Audited Financial Statements of the Company for the year ended 31 December 2019	317,747,900 (100.000%)	0 (0.000%)
2.	To re-elect Mr. Fang Yu as Executive Director of the Company	317,747,900 (100.000%)	0 (0.000%)
3.	To re-elect Mr. Luo Zhenwu as Executive Director of the Company	317,747,900 (100.000%)	0 (0.000%)
4.	To re-elect Mr. Li Wei as Executive Director of the Company	317,747,900 (100.000%)	0 (0.000%)
5.	To re-elect Mr. Chan Ka Yin as Independent Non-Executive Director of the Company	317,747,900 (100.000%)	0 (0.000%)
6.	To approve Independent Non-executive Directors' fees of RMB634,464 for the year ended 31 December 2019	317,747,900 (100.000%)	0 (0.000%)
7.	To authorize the board of Directors to fix the remuneration of all Directors	317,747,900 (100.000%)	0 (0.000%)
8.	To re-appoint BDO Limited as Auditors of the Company and to authorise Directors to fix their remuneration	317,747,900 (100.000%)	0 (0.000%)
9.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution <i>(Note)</i>	317,747,900 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
10.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution <i>(Note)</i>	317,747,900 (100.000%)	0 (0.000%)
11.	Conditional upon the passing of resolutions nos. 9 and 10, to extend the general mandate granted to the Directors to issue, allot and deal with shares pursuant to resolution no. 9 by the number of shares repurchased pursuant to the general mandate granted under resolution no. 10 <i>(Note)</i>	317,747,900 (100.000%)	0 (0.000%)

Note: The full text of the respective Resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1 to 11, all the above Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited and Finova BPO Pte Ltd acted as the scrutineers for vote-taking at the AGM.

By order of the Board
China Kangda Food Company Limited
Fang Yu

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 22 June 2020

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 and Mr. Li Wei; and the independent non-executive director of the Company is Mr. Chan Ka Yin.