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(Hong Kong Stock Code: 834)

(Singapore Stock Code: 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 of the Company will be held on 14 November 2014 at 2pm, at which the Board will, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the three months ended 30 September 2014 and approving the announcement of the results to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited.

By order of the Board  
**China Kangda Food Company Limited**  
Fong William  
*Company Secretary*

29 October 2014  
Hong Kong

*As at the date of this announcement, the executive directors of the Company are Mr. An Fengjun (Chief Executive Officer) and Mr. Gao Yanxu; the non-executive directors of the Company are Mr. Gao Sishi (Chairman), Mr. Zhang Qi and Mr. Naoki Yamada; and the independent non-executive directors of the Company are Mr. He Dingding, Mr. Lau Choon Hoong and Mr. Yu Chung Leung.*