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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)

INSIDE INFORMATION – PRIVATE PLACING OF EXISTING SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by China Kangda Food Company Limited (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

PLACING OF EXISTING SHARES BY CONTROLLING SHAREHOLDER

The board (the "**Board**") of directors (the "**Directors**") of the Company was informed by Mr. Wu Jiming ("**Mr. Wu**"), the controlling shareholder (as defined in the Listing Rules) of the Company that Zenith Hope Limited (the "**Vendor**"), a company wholly and beneficially owned by Mr. Wu, that on 9 January 2025, the Vendor agreed to the disposal of an aggregate of 77,000,000 shares of the Company (the "**Sale Shares**") to a total of seven third parties independent of and not connected with the Company and its connected persons (as defined in the Listing Rules), at an average price of HK$0.14 per Sale Shares, with an aggregate consideration of HK$10,780,000 (the "**Disposal**").

EFFECTS ON SHAREHOLDING STRUCTURE

Immediately before completion of the Disposal, the Vendor held 324,708,066 shares of the Company (the "**Share(s)**"), representing approximately 71.69% of the issued share capital of the Company. Immediately upon completion of the Disposal, the shareholding held by the Vendor is reduced to 247,708,066 Shares, representing approximately 54.69% of the issued share capital of the Company. The Vendor remains as the controlling shareholder of the Company. The Company does not expect the Disposal to have any material impact on the business operations of the Company and its subsidiaries.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 9 January 2025

As at the date of this announcement, the executive directors of the Company are Ms. Lang Ying, Mr. Gao Yanxu and Mr. An Fengjun; and the independent non-executive directors of the Company are Mr. Hua Shi, Ms. Li Ying and Mr. Wang Cheng.