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中國康大食品有限公司

China Kangda Food Company Limited

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 834)

(Singapore Stock Code: P74)

REMOVAL FROM WATCH-LIST UNDER LISTING RULE 1314(2)

The Board of Directors (the “Board”) of China Kangda Food Company Limited (the “Company”) refers to its announcement dated 2 March 2016 in relation to the notification of inclusion on the watch-list pursuant to the Minimum Trading Price (“MTP”) Entry Criterion with effect from 3 March 2016.

The Board is pleased to announce that the Exchange has assessed the Company for removal from the watch-list and based on the Company’s average daily market capitalisation over the last six months, the Exchange has advised that the Company will be removed from the watch-list with effect from 5 December 2016.

By order of the Board

China Kangda Food Company Limited

Fong William

Company Secretary

5 December 2016

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. Chong Soo Hoon, Sean, Mr. Lau Choon Hoong and Mr. Yu Chung Leung.