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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)

SUPPLEMENTAL INFORMATION ON WINDING-UP PETITION

References are made to the announcements of the Company dated 23 October 2023, 21 December 2023 and 27 December 2023 (the “**Announcements**”) in relation to the winding-up petition filed by the Hong Kong High Quality Limited against the Company, on the basis of the failure by the Company to repay an outstanding and overdue loan amount of HK\$39,000,000 (the “**Loan**”) under the loan agreement entered into between the Company and the Petitioner on 19 July 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

On 21 March 2024, the Petitioner and the Company have executed a deed (the “**New Deed**”) pursuant to which the term of the Loan had been extended and the Loan will become due and payable on 22 April 2025 (or any later date as agreed between the parties).

The Board believes that the execution of the New Deed is in the best interests of the Company and its Shareholders as a whole since the Company will have additional time to repay the Loan.

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

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

Hong Kong and Singapore, 21 March 2024

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