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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements of China Kangda Food Company Limited (the “Company”) dated 27 January 2015 (the “Announcement”) and the announcement of the Company dated 7 February 2015 regarding the continuing connected transaction of the food supply framework agreement with Zensho Holdings Co., Ltd.. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the aggregate value of the Kangda Food Products sold and supplied by the Group to the Zensho Group for the financial year ended 31 December 2014 under the Former Agreement should be approximately RMB97.1 million, instead of RMB100.3 million as previously stated under the heading “Framework Agreement – Annual Caps” on page 4 of the Announcement.

Save for the aforesaid, the contents of the Announcement remain the same.

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

Hong Kong, 6 March 2015

As at the date of this announcement, the executive director of the Company is 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