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(Hong Kong Stock Code: 834)

(Singapore Stock Code: P74)

CHANGE OF ADDRESS OF PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of China Kangda Food Company Limited (the “Company”) is pleased to announce that, with effect from 1 June 2015, the address of place of business of the Company in Hong Kong has been changed to 31/F, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

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

Qingdao, PRC 1 June 2015

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