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CHINA KANGDA FOOD COMPANY LIMITED
(Incorporated in Bermuda with limited liability)
(Company Registration Number: 38299)
(**Hong Kong Stock Code: 834**)
(**Singapore Stock Code: P74**)

CESSATION OF BDO LLP AS ONE OF THE JOINT AUDITORS

This announcement is made by China Kangda Food Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules (the “**Hong Kong Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**SEHK**”).

Reference is made to the announcement of the Company dated 19 January 2017. As disclosed in the announcement, the Company’s listing status on the Main Board of The Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) has been changed from a primary listing to a secondary listing with effect from 23 January 2017, following which the Company is only required to comply with the Hong Kong Listing Rules but not the listing manual of the SGX-ST (the “**Listing Manual**”), unless otherwise required by the SGX-ST.

The board of directors (the “**Board**”) of the Company announces that given that the Company is no longer required to comply with the Listing Manual, the Company will not re-appoint BDO LLP, Singapore (“**BDO LLP**”) as one of its joint auditors and BDO LLP will cease to be one of its joint auditors with immediate effect. The Board further announces that for the financial year ended December 2016 onwards, the Company will only have one set of the auditor’s report issued for compliance with the Hong Kong Listing Rules. The Company intends to continue to engage BDO Limited (“**BDO HK**”) as its sole auditor for compliance with the Hong Kong Listing Rules. A resolution will be proposed at the Company’s forthcoming annual general meeting for shareholders to consider and, if thought fit, approve the re-appointment of BDO HK as the Company’s auditors.

BDO LLP was appointed by the Company on 30 April 2012 as one of the Company’s joint auditors to act jointly with BDO HK solely for compliance with Rules 712(2) and 715(1) of the Listing Manual.

The Board confirms that there is no disagreement between the Company and BDO LLP and BDO LLP has confirmed that there are no matters relating to its cessation as one of the Company’s joint auditors that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank BDO LLP for its professional services and support during its tenure of office.

By Order of the Board
China Kangda Food Company Limited
Gao Yanxu
Executive Director

Hong Kong, 29 March 2017

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.