

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “Board”) of China Kanda Food Company Limited (the “Company”) hereby announces the resignation of Mr. Kang Peiqiang (“Mr. Kang”) as the joint company secretary of the Company (the “Joint Company Secretary”) with effect from 30 October 2009.

The Board of the Company hereby announces the resignation of Mr. Kang as the Joint Company Secretary with effect from 30 October 2009. The Board and Mr. Kang confirm that there is no disagreement between them and that there is no other matter that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. Kang for his contribution to the Company during his term of service.

The Board also announces that following the resignation of Mr. Kang as the Joint Company Secretary, each of Mr. Leung Ting Yuk and Miss Josephine Toh Lei Mui is to continue with his/her role as the Joint Company Secretary.

By order of the Board

China Kangda Food Company Limited

Gao Yanxu

Executive Director

Qingdao, the PRC, 30 October 2009

As at the date of this announcement, the executive directors of the Company are Mr. Gao Yanxu (Chief Executive Officer) and Mr. An Fengjun; the non-executive directors of the Company are Mr. Gao Sishi (Non-executive Chairman) and Mr. Zhang Qi; and the independent non-executive directors of the Company are Mr. Kuik See Juan, Mr. Sim Wee Leong and Mr. Yu Chung Leung.