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(Hong Kong Stock Code: 834)
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CHANGE OF JOINT COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

RESIGNATION OF JOINT COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of China Kangda Food Company Limited (the “Company”) announces that Mr. Leung Ting Yuk (“Mr. Leung”) has tendered his resignation as the joint company secretary, chief financial officer and authorised representative of the Company with effect from 25 May 2010 to pursue other business opportunities.

Mr. Leung confirmed that he has no claims whatsoever against the Company for any fees or compensation for loss of office and there is no disagreement with the Board. There is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Leung for his valuable contribution to the Company during his term of service.

APPOINTMENT OF JOINT COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Li Chi Fai, Charles (“Mr. Li”) has been appointed as the joint company secretary, chief financial officer and authorised representative of the Company with effect from 25 May 2010.

Mr. Li, aged 44, is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Certified Practising Accountants, Australia. Prior to joining the Company, Mr. Li had held various positions including company secretary, chief financial officer and authorised representative in a number of listed companies in Hong Kong, and has over 13 years of experience in financial auditing, accounting and company secretarial services. He holds a Bachelor of Economics Degree from Monash University, Australia.

The Board would like to take this opportunity to express its warmest welcome to Mr. Li for joining the Company.

Following the appointment of Mr. Li, the joint company secretaries of the Company are Miss Josephine Toh Lei Mui and Mr. Li.

By order of the Board
China Kangda Food Company Limited
Gao Yanxu
Executive Director and CEO

25 May 2010
Qingdao, PRC

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.