

*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.*



(Hong Kong Stock Code: 834)  
(Singapore Stock Code: P74)

## **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. Li Chi Fai, Charles (“Mr. Li”) has tendered his resignation as the joint company secretary, chief financial officer and authorised representative of the Company with effect from 13 July 2010 to pursue other business opportunities.

Mr. Li 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. Li for his 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. Fong William (“Mr. Fong”) has been appointed as the joint company secretary, chief financial officer and authorised representative of the Company with effect from 13 July 2010.

Mr. Fong, aged 30, is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Fong was a manager in an international accounting firm and has 7 years of experience in financial auditing. He holds a bachelor's degree in accountancy from City University of Hong Kong.

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

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

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

13 July 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.*