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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)

CHANGE OF JOINT COMPANY SECRETARY

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “Board”) of China Kangda Food Company Limited (the “Company”) announces that Miss Josephine Toh Lei Mui (“Miss Toh”) has tendered her resignation as the joint company secretary of the Company with effect from 26 October 2015 to pursue other career opportunities.

Miss Toh confirmed that she 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 her 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 Miss Toh for her contribution to the Company during her term of service.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Miss Angeline Chiang Wai Ming (“Miss Chiang”) has been appointed as the joint company secretary of the Company with effect from 26 October 2015.

Miss Chiang, aged 42, is Associate Member of the Singapore Institute of Chartered Secretaries & Administrators (“SAICSA”). Miss Chiang has over 11 years corporate secretarial experience servicing clients, including international clients and those listed on the Singapore Exchange Securities Trading Limited (“SGX-ST”).

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

Following the appointment of Miss Chiang, the joint company secretaries of the Company are Mr. Fong William and Miss Chiang.

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

Hong Kong, 26 October 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. Chong Soo Hoon, Sean, Mr. Lau Choon Hoong and Mr. Yu Chung Leung.