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(Hong Kong Stock Code: 834)

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**RESIGNATION OF CHIEF FINANCIAL OFFICER, CHANGE OF COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER**

The board of directors (the “Board”) of China Kangda Food Company Limited (the “Company”) announces that Mr. Fong William (“Mr. Fong”) has tendered his resignation as chief financial officer (“CFO”), company secretary and authorised representative of the Company with effect from 13 January 2019.

Mr. Fong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board has appointed Mr. Luo Zhenwu (“Mr. Luo”), the executive Director of the Company, to be the acting CFO and authorised representative. Mr. Luo will serve as the acting CFO until the new CFO commences his service. Mr Luo graduated from the Central University of Finance and Economics with a Bachelor’s Degree in Finance and obtained a Master’s Degree in Accounting from Peking University. He was accredited the intermediate accountant qualification by the Ministry of Finance in PRC. Mr Luo has over fifteen years of experience in accounting and financial management.

The Company is in the process of identifying a suitable candidate to fill the vacancy of CFO of the Company. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

The Board is also pleased to announce that Mr. Ong King Keung (“Mr. Ong”) has been appointed as company secretary of the Company with effect from 13 January 2019. Mr. Ong is a fellow member of the Association of Chartered Certified Accountants since October 2007 and a fellow member of the Hong Kong Institute of Certified Public Accountants since June 2010. Mr. Ong has extensive experience in company secretarial practices in respect of listed companies.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fong for his valuable contribution to the Company during his tenure of office and also extend its welcome to Mr. Ong on his new appointment.

By order of the Board  
**China Kangda Food Company Limited**  
**Fang Yu**  
*Chairman & CEO*

13 January 2019  
Hong Kong

*As at the date of this announcement, the executive Directors of the Company are Mr. Fang Yu (Chief Executive Officer and Chairman), Mr. An Fengjun, Mr. Gao Yanxu, Mr. Luo Zhenwu, Mr. Wang Yuan and Mr. Li Wei; and the independent non-executive Directors of the Company are Mr. Lau Choon Hoong, Mr. Song Xuejun and Mr. Lu Zhiwen.*