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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)

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of China Kangda Food Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 28 March 2018 at 9:30 am, at which the Board will, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2017 and approving the announcement of the results to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited.

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

14 March 2018  
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.*