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KONDA 康大
CHINA KANGDA FOOD COMPANY LIMITED

中國康大食品有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code (Primary Listing): 834)

(Singapore Stock Code (Secondary Listing): 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 will be held on Friday, 30 August 2019 at 11:00 a.m., for the purpose of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2019 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

Fang Yu

Chairman, Executive Director and Chief Executive Officer

16 August 2019

Hong Kong and Singapore

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