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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 Tuesday, 31 March 2020 at 10:00 a.m., for the purpose of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 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

19 March 2020
Hong Kong and Singapore

As at the date of this notice, the executive directors of the Company are Mr. Fang Yu (Chairman and Chief Executive Officer), Mr. An Fengjun, Mr. Gao Yanxu, Mr. Li Wei and Mr. Luo Zhenwu; and the independent non-executive directors of the Company are Mr. Chan Ka Yin, Mr. Song Xuejun and Mr. Lu Zhiwen.