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KOND 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 Monday, 30 August 2021 at 10:00 a.m., for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and approving the publication of the announcement of the interim results.

By order of the Board

China Kangda Food Company Limited

Fang Yu

Chairman, Executive Director and Chief Executive Officer

18 August 2021

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. Luo Zhenwu and Mr. Li Wei; and the independent non-executive directors of the Company are Mr. Chan Ka Yin, Mr. Li Xu and Ms. Hui Wing Man.