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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)

CHANGE OF ADDRESS OF SHARE TRANSFER AGENT IN SINGAPORE

The Board of Directors (the “**Board**”) of **China Kangda Food Company Limited** (the “**Company**”) wishes to announce that with effect from **1 March 2022**, the address of the share transfer agent of the Company in Singapore, B.A.C.S. Private Limited, (the “**Share Transfer Agent**”) will be changed to:

77 Robinson Road
#06-03 Robinson 77
Singapore 068896

The telephone numbers of the Share Transfer Agent will remain unchanged.

By order of the Board

China Kangda Food Company Limited

Fang Yu

Chairman, Executive Director and Chief Executive Officer

Hong Kong, Singapore 25 February 2022

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 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.