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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 Tuesday, 29 March 2022 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 2021 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*

11 March 2022

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. Li Xu and Ms. Hui Wing Man.*