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(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code (Primary Listing): 834) (Singapore Stock Code (Secondary Listing): P74)

## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE DISPOSAL OF AN INDIRECT NON-WHOLLY-OWNED SUBSIDIARY

Reference is made to the announcement (the "Announcement") of China Kangda Food Company Limited (the "Company") dated 28 April 2022 in relation to the disposal of 70% equity interests in Kaijia International by Shandong Kaijia to Gaomi Gengsheng. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless context required otherwise.

The Company wishes to supplement that the appraised value of net assets of Kaijia International as of 31 March 2022 was RMB24,891,587.41, and the appraised value of Kaijia International attributable to the Group was RMB17,424,111.19 (being 70% of the abovementioned appraised value).

On behalf of the Board

China Kangda Food Company Limited

Fang Yu

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 6 May 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.