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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)

**VOTING RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2022**

The board of directors (the “**Board**”) of China Kangda Food Company Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the Annual General Meeting of the Company dated 28 April 2022 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting of the Company held on 22 June 2022 (the “**AGM**”).

As at the date of the AGM, the total number of shares of the Company in issue was 432,948,000 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote for or against each of the Resolutions at the AGM. There was no restriction on any Shareholder to attend and abstain from voting on any of the Resolutions at the AGM. No Shareholder was required under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the Resolutions at the AGM. No person has indicated in the AGM circular of the Company despatched on 28 April 2022 that it/he/she intends to abstain from voting on or vote against any of the Resolutions at the AGM.

Set out below are the poll results in respect of all the Resolutions:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2021	317,748,850 (100.000%)	0 (0.000%)
2.	Re-election of Mr. Fang Yu as an Executive Director	317,748,850 (100.000%)	0 (0.000%)
3.	Re-election of Mr. Luo Zhenwu as an Executive Director	317,748,850 (100.000%)	0 (0.000%)
4.	Re-election of Mr. Chan Ka Yin as an Independent Non-Executive Director	317,748,850 (100.000%)	0 (0.000%)
5.	Approval of Independent Non-Executive Directors’ fees amounting to RMB293,820 for the financial year ending 31 December 2022	317,748,850 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To authorize the Board of Directors to fix the remuneration of all Executive Directors	317,748,850 (100.000%)	0 (0.000%)
7.	Re-appointment of BDO Limited as Auditors of the Company and to authorise Directors to fix their remuneration	317,748,850 (100.000%)	0 (0.000%)
8.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution (<i>Note</i>)	317,748,850 (100.000%)	0 (0.000%)
9.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution (<i>Note</i>)	317,748,850 (100.000%)	0 (0.000%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the general mandate granted to the Directors to issue, allot and deal with shares pursuant to resolution no. 8 by the number of shares repurchased pursuant to the general mandate granted under resolution no. 9 (<i>Note</i>)	317,748,850 (100.000%)	0 (0.000%)

Note: The full text of all the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1 to 10, all the above Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited and Finova BPO Pte. Ltd. acted as the scrutineers for vote-taking at the AGM. All directors of the Company attended the AGM either in person or by electronic means.

By order of the Board
China Kangda Food Company Limited
Fang Yu
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 22 June 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.