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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)**

**(1) CHANGE OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
(2) CHANGE OF COMPOSITION OF  
THE BOARD COMMITTEES**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Kangda Food Company Limited (the “**Company**”) announces that Mr. Chan Ka Yin (陳家賢先生) (“**Mr. Chan**”) has tendered his resignation as an independent non-executive Director and ceased to be the chairman of the audit committee (the “**Audit Committee**”) and a member of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board with effect from 15 December 2022 due to pursuit of his other business commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Chan for his valuable efforts and contributions to the Company during his tenure of office.

## **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Ma Siu Kit (馬兆杰先生) (“**Mr. Ma**”) has been appointed as the independent non-executive Director with effect from 15 December 2022.

The biographical details of Mr. Ma are set out below.

Mr. Ma Siu Kit (馬兆杰先生), aged 53, is a seasoned professional in accounting with over 20 years of relevant experience in accounting firms and various enterprises. Mr. Ma has been the company secretary of China Boton Group Company Limited (formerly known as China Flavors and Fragrances Company Limited; stock code: 3318, a company listed on the main board of the Stock Exchange) since September 2005. Mr. Ma has been the independent non-executive director of eprint Group Limited (stock code: 1884, a company listed on the main board of the Stock Exchange) since 30 December 2016.

Mr. Ma obtained a bachelor degree in business (accountancy) from Queensland University of Technology, Australia in 1993. He is a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Ma has entered into an appointment letter with the Company for a term of one year from 15 December 2022. Under the appointment letter, either party may terminate the appointment at any time by giving not less than one-month prior written notice to the other party. In accordance with the bye-laws of the Company, Mr. Ma is subject to retirement and be eligible for re-election at the next annual general meeting of the Company after his appointment. Mr. Ma will be entitled to a director’s fee of HK\$120,000 per annum. The remuneration package of Mr. Ma has been approved by the Board with reference to his experience, relevant duties and responsibilities within the Company and prevailing market conditions.

As at the date of this announcement, Mr. Ma does not have any relationship (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) with any Directors, senior management or substantial or controlling shareholders of the Company nor does he has any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Ma did not hold any other directorships in any public listed companies in the last three years, nor has he held any positions with the Company and other members of the Company and its subsidiaries. Mr. Ma has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, the Company is not aware of any information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter relating to the appointment of Mr. Ma that needs to be brought to the attention of the Shareholders.

## **CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The Board further announces that with effect from 15 December 2022, the composition of the Board committees will be changed as follows:

Audit Committee: Mr. Li Xu (李煦先生) (chairman), Ms. Hui Wing Man (許詠雯女士), Mr. Ma Siu Kit (馬兆杰先生)

Remuneration Committee: Mr. Ma Siu Kit (馬兆杰先生)(chairman), Mr. Luo Zhenwu (羅貞伍先生), Mr. Li Xu (李煦先生), Ms. Hui Wing Man (許詠雯女士)

Nomination Committee: Ms. Hui Wing Man (許詠雯女士) (chairman), Mr. Fang Yu (方宇先生), Mr. Li Xu (李煦先生), Mr. Ma Siu Kit (馬兆杰先生)

On behalf of the Board

**China Kangda Food Company Limited**

**Fang Yu**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 14 December 2022

*As at the date of this announcement, the executive Directors 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 are Mr. Li Xu, Ms. Hui Wing Man and Mr. Chan Ka Yin.*