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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
(1) MAJOR AND CONNECTED TRANSACTION IN RELATION
TO THE DISPOSALS; AND
(2) DISCLOSEABLE TRANSACTION IN RELATION TO THE
ACQUISITION**

Reference is made to the announcement (the “**Announcement**”) of China Kangda Food Company Limited (the “**Company**”) dated 2 December 2022 in relation to (i) the disposal of the Rabbit Breeding Assets and the 70.0286% equity interest in the Target Company; and (ii) the acquisition of the Chicken Breeding Assets. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless context required otherwise.

The Company wishes to supplement that:

- (i) the appraised value of the 70.0286% equity interest in the Target Company as of the valuation date, i.e., 30 September 2022, was RMB17,500,000; and

- (ii) Gaomi Jiaheng is a wholly-owned subsidiary of Gaomi Jiayuan Breeding Co., Ltd.* (高密佳元養殖有限公司), which is owned as to 60% by Jin Xiaogang (金效剛) and 40% by Yang Fujun (楊福君) respectively. Jin Xiaogang is the ultimate beneficial owner of Gaomi Jiaheng. As at the date of the Announcement, Gaomi Jiaheng and its ultimate beneficial owner are Independent Third Parties.

On behalf of the Board

China Kangda Food Company Limited

Fang Yu

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 16 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. Ma Siu Kit.