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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 SPECIAL GENERAL MEETING HELD ON 20 MARCH 2023

References are made to the notice of the special general meeting (the "**Notice**") and the circular (the "**Circular**") of China Kangda Food Company Limited (the "**Company**") dated 24 February 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM of the Company held on 20 March 2023.

As at the date of the SGM, 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 SGM. There was no restriction on any Shareholder to attend and abstain from voting on any of the Resolutions at the SGM. 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 SGM. No Shareholder has indicated in the SGM circular of the Company despatched on 24 February 2023 that it/he/she intends to abstain from voting on or vote against any of the Resolutions at the SGM.

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

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

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Disposals Agreements (as defined in the notice convening the Meeting) and the transactions contemplated thereunder. <i>(Note)</i>	318,628,590 (99.999%)	270 (0.001%)
2.	To approve, confirm and ratify the Framework Agreement (as defined in the notice convening the Meeting), the transactions contemplated thereunder and the Annual Caps (as defined in the notice convening the Meeting). <i>(Note)</i>	318,628,590 (99.999%)	270 (0.001%)

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 2, all the above Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 20 March 2023

As at the date of this announcement, 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. Li Xu, Ms. Hui Wing Man and Mr. Ma Siu Kit.