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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by China Kangda Food Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the Existing Bye-laws to (i) conform to the said core standards for shareholder protections; (ii) provide flexibility for the Company to convene and hold hybrid meetings; and (iii) incorporate certain housekeeping changes (the “**Proposed Amendments**”). The Board proposes to effect the Proposed Amendments by the adoption of a set of new bye-laws (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws.

The adoption of the New Bye-laws shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on 21 June 2023 (the “**AGM**”) and shall take effect upon approval by the Shareholders at the AGM. A circular containing, among others, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

By Order of the Board

CHINA KANGDA FOOD COMPANY LIMITED

Fang Yu

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 30 March 2023

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. Li Xu, Ms. Hui Wing Man and Mr. Ma Siu Kit.