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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 21 JUNE 2023

References are made to the notice of the annual general meeting (the "**Notice**") and the circular (the "**Circular**") of China Kangda Food Company Limited (the "**Company**") dated 28 April 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 annual general meeting (the "**AGM**") of the Company held on 21 June 2023.

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 Shareholder has indicated in the AGM circular of the Company despatched on 28 April 2023 that it/he/she intends to abstain from voting on or vote against any of the Resolutions at the AGM.

Tricor Investor Services Limited and Agile 8 Advisory Pte. Ltd. acted as the scrutineers for vote-taking at the AGM. All Directors attended the AGM 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.	Directors' Report and Audited Financial Statements for the financial year ended 31 December 2022	317,903,714 (100.000%)	0 (0.000%)
2.	Re-election of Mr. Li Wei as an Executive Director	317,903,714 (100.000%)	0 (0.000%)
3.	Re-election of Mr. Li Xu as an Independent Non-Executive Director	317,903,714 (100.000%)	0 (0.000%)
4.	Re-election of Ms. Hui Wing Man as an Independent Non-Executive Director	317,903,714 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	Re-election of Mr. Ma Siu Kit as an Independent Non-Executive Director	317,903,714 (100.000%)	0 (0.000%)
6.	Approval of Independent Non-Executive Directors' fees amounting to RMB318,190 for the financial year ending 31 December 2023	317,903,714 (100.000%)	0 (0.000%)
7.	To authorize the board of Directors to fix the remuneration of all Executive Directors	317,903,714 (100.000%)	0 (0.000%)
8.	Re-appointment of BDO Limited as Auditors of the Company and to authorise Directors to fix their remuneration	317,903,714 (100.000%)	0 (0.000%)
9.	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	317,903,714 (100.000%)	0 (0.000%)
10.	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	317,903,714 (100.000%)	0 (0.000%)
11.	Conditional upon the passing of resolutions nos. 9 and 10, to extend the general mandate granted to the Directors to issue, allot and deal with shares pursuant to resolution no. 9 by the number of shares repurchased pursuant to the general mandate granted under resolution no. 10	317,903,714 (100.000%)	0 (0.000%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
12.	To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the new bye-laws of the Company	317,903,714 (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 ordinary resolutions, and more than 75% of the votes were cast in favour of the special resolution, all the above resolutions were duly passed by the Shareholders at the AGM.

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

Hong Kong, 21 June 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.