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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Kangda Food Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023 at 10:00 a.m., for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and approving the publication of the announcement of the interim results.

By order of the Board

**China Kangda Food Company Limited**

**Fang Yu**

*Chairman, Executive Director and Chief Executive Officer*

16 August 2023

Hong Kong and Singapore

*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. Luo Zhenwu and Mr. Li Wei; and the independent non-executive directors of the Company are Mr. Ma Siu Kit, Mr. Li Wai Pui and Ms. Lee Ho Yee.*