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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)

INSIDE INFORMATION

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of China Kangda Food Company Limited (the “**Company**”) notes that the Company has been unable to contact Mr. Fang Yu (“**Mr. Fang**”), the Chairman of the Board, an executive director and the Chief Executive Officer of the Company. The Board is not aware of any information that indicates that Mr. Fang’s unavailability is or might be related to the business and/or operations of the Group which is continuing normally.

The other executive directors of the Company will continue to be responsible for the day-to-day management and operations of the Group.

The Company will make further announcement(s) as and when appropriate.

By order of the Board
China Kangda Food Company Limited
Luo Zhenwu
Executive Director

Hong Kong and Singapore, 27 November 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. 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.