

## 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)

Form of proxy for use at the Special General Meeting of the Company (the "Meeting") to be held on Friday, 26 January 2024 (or any adjournment thereof)

of	being a member of China Kangda Food Company Limite			
(the "Company") and the registered holder(s) of		shares2 of HK\$0	shares2 of HK\$0.25 each in the capital of	
the Compa	any, HEREBY APPOINT THE CHAIRMAN OF THE MEETING, or <sup>3</sup>			
of				
Wanchai,	proxy to vote and act for me/us at the Meeting of the Company to be held at 2/F The Function Hong Kong and via video-conference to be held at Room 502, Level 5, RELC International Hotel, January 2024 at 10:00 a.m. (or any adjournment thereof) as hereunder indicated.			
	ORDINARY RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>	
1.	THAT Mr. FANG Yu be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution			
2.	THAT Mr. LUO Zhenwu be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution			
3.	THAT Mr. LI Wei be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution			
4	THAT Mr. MA Siu Kit be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution			
5.	THAT Mr. LI Wai Pui be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution			
6.	THAT Ms. LEE Ho Yee be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution			
7.	THAT Ms. LANG Ying be and is hereby appointed as an executive director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution			
8.	THAT Mr. HUA Shi be and is hereby appointed as an independent non-executive director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution			
9.	THAT Ms. LI Ying be and is hereby appointed as an independent non-executive director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution			
10.	THAT Mr. WANG Cheng be and is hereby appointed as an independent non-executive director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution			
Dated this	day of, 2023/2024 Shareholder's Sig	gnature <sup>5</sup> :		
Notes:				

Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated 2.

I/We, 1 \_\_\_

- Please insert the number of shares of the Company registered in your name(s) and to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided.

  ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK ("") THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK ("V") THE APPROPRIATE BOXES MARKED "AGAINST". If this form is returned duly signed but without specific direction on any of the proposed resolution, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution, there is no specific direction, the proxy will, in relation to that particular resolution, vote or abstain at his discretion. A proxy will also be entitled to vote or abstain at his discretion or approach resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- This form of proxy must be signed by a shareholder or his attorney duly authorised in writing or, if the shareholder is a corporation, must be either executed under its common seal or under the hand of an officer
- In the case of joint holders of a Share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and, for this purpose, seniority will be determined by the order in which the names stand on the Register of Members of the Company in respect of the relevant joint holding.
- To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Hong Kong Shareholders), or at the Company's Singapore Share Transfer Agent, B.A.C.S. Private Limited, at 77 Robinson Road, #96-03 Robinson 77, Singapore 068896 (for Singapore Shareholders), not less than 48 hours before the appointed time for the holding of the Meeting (i.e. 10:00 a.m. on Wednesday, 24 January 2024) (or at any adjournment thereof).
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
- 10 For full text of the above resolutions, please refer to the notice of the Meeting dated 15 December 2023.
- Unless otherwise defined, capitalized terms used in this form of proxy shall have the same meaning as those defined in the circular of the Company dated 15 December 2023.

## PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name reisonal Data in instancinent instancination in instancination in