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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  
UPDATE ON WINDING-UP PETITION  
GRANT OF VALIDATION ORDER**

This announcement is made by China Kangda Food Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.25(1)(b) 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 23 October 2023 in relation to the winding up petition filed by Hong Kong High Quality Limited against the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings defined under the Announcement.

## **GRANT OF VALIDATION ORDER**

The Company announces that it has applied for and was granted a validation order by the High Court of Hong Kong on 20 December 2023 in respect of the Petition, ordering that notwithstanding the presentation of the Petition, all transfers of issued and fully paid up Shares since the date of the presentation of the Petition and payments made between the date of presentation of the Petition and the date of determination of the Petition (or until further order of the High Court of Hong Kong) in and out of the bank accounts of the Company shall not be void by virtue of section 182 of the CWUMPO (Cap. 32 of the Laws of Hong Kong).

As at the date of this announcement, to the best of the directors' knowledge, information and belief, the Petition has had no material impact to the business operation and financial position of the Company and its subsidiaries.

Further announcement(s) will be made by the Company to keep its shareholders and potential investors informed of any significant development in relation to the Petition as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in securities of the Company.**

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

Hong Kong and Singapore, 21 December 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.*