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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 WITHDRAWAL OF THE WINDING UP PETITION

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).

References are made to the announcements of the Company dated 23 October 2023 and 21 December 2023 in relation to the winding up petition against the Company (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings defined under the Announcements.

The Company hereby announces that on 22 December 2023 (after trading hours), the Company entered into a deed (the “**Deed**”) with Hong Kong High Quality Limited (the “**Petitioner**”), pursuant to which, the Petitioner agreed to withdraw the Petition and the Company agreed to repay the outstanding amount owed to the Petitioner (being HK\$39,000,000) within three months of the date of the Deed.

The Company is pleased to announce that at the hearing on 27 December 2023, upon the application of the Petitioner, the High Court of Hong Kong has granted permission to the Petitioner to withdraw the winding up petition with no order as to costs as between the Company and the Petitioner.

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

Hong Kong and Singapore, 27 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.