



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CHINA KANGDA FOOD COMPANY LIMITED (the “**Company**”) are set out below.

Executive Directors

Ms. Lang Ying (*Chairlady and Chief Executive Officer*)

Mr. An Fengjun

Mr. Gao Yanxu

Independent Non-executive Directors

Mr. Hua Shi

Ms. Li Ying

Mr. Wang Cheng

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Directors	Board committees	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Lang Ying		–	–	C
Mr. An Fengjun		–	–	–
Mr. Gao Yanxu		–	–	–
Mr. Hua Shi		M	C	M
Ms. Li Ying		C	M	–
Mr. Wang Cheng		M	M	M

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong and Singapore, 26 January 2024