

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of China Kangda Food Company Limited (the “**Company**”) dated 26 January 2024 in relation to the poll results of the special general meeting held on 26 January 2024 and appointment of executive Director and independent non-executive Directors (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the appointment of executive Director and independent non-executive Directors.

Ms. Lang Ying, executive Director

Ms. Lang has entered into a service agreement with the Company with effect from 26 January 2024 for a term of three years, subject to re-election and retirement as required by the Bye-Laws. She is entitled to a Director’s fee of HK\$60,000 per annum, as determined with reference to her qualification, the duties and responsibilities in the Company and the prevailing market conditions.

Mr. Hua Shi, independent non-executive Director

Mr. Hua has entered into an appointment letter with the Company with effect from 26 January 2024 for a term of three years, subject to re-election and retirement as required by the Bye-Laws. He is entitled to a Director's fee of HK\$60,000 per annum, as determined with reference to his qualification, the time and effort involved in his duties and responsibilities in the Company and the prevailing market conditions.

Mr. Hua confirmed that (i) he met the independence criteria as set out in Rule 3.13 of the Hong Kong Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Hong Kong Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Ms. Li Ying, independent non-executive Director

Ms. Li has entered into an appointment letter with the Company with effect from 26 January 2024 for a term of three years, subject to re-election and retirement as required by the Bye-Laws. She is entitled to a Director's fee of HK\$60,000 per annum, as determined with reference to her qualification, the time and effort involved in her duties and responsibilities in the Company and the prevailing market conditions.

Ms. Li confirmed that (i) she met the independence criteria as set out in Rule 3.13 of the Hong Kong Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Hong Kong Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Mr. Wang Cheng, independent non-executive Director

Mr. Wang has entered into an appointment letter with the Company with effect from 26 January 2024 for a term of three years, subject to re-election and retirement as required by the Bye-Laws. He is entitled to a Director's fee of HK\$60,000 per annum, as determined with reference to his qualification, the time and effort involved in his duties and responsibilities in the Company and the prevailing market conditions.

Mr. Wang confirmed that (i) he met the independence criteria as set out in Rule 3.13 of the Hong Kong Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Hong Kong Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

By order of the Board
China Kangda Food Company Limited
Lang Ying
Executive Director

Hong Kong and Singapore, 29 January 2024

As at the date of this announcement, the executive Directors are Ms. Lang Ying, Mr. An Fengjun and Mr. Gao Yanxu; and the independent non-executive Directors are Mr. Hua Shi, Ms. Li Ying and Mr. Wang Cheng.