



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 annual general meeting of the Company (the “Meeting”) to be held on Friday, 28 June 2024 (or any adjournment thereof)

I/We,¹ _____
of _____ being a member of China Kangda Food Company Limited (the “Company”) and the registered holder(s) of _____ shares² of HK\$0.25 each in the capital of the Company, **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**, or³ _____ of _____ as my/our proxy to vote and act for me/us at the Meeting to be held at the Conference Room, 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on Friday, 28 June 2024 at 10:00 a.m. (or any adjournment thereof) as hereunder indicated.

| | ORDINARY RESOLUTIONS | FOR ⁴ | AGAINST ⁴ |
|----|--|------------------|----------------------|
| 1. | To receive and adopt the Directors’ report and the audited financial statements of the Group for the financial year ended 31 December 2023 together with the auditor’s report thereon | | |
| 2. | To re-elect Mr. Gao Yanxu as an Executive Director | | |
| 3. | To re-elect Mr. An Fengjun as an Executive Director | | |
| 4. | To approve the payment of Independent Non-executive Directors’ fees of RMB165,276 for the financial year ending 31 December 2024 | | |
| 5. | To authorize the Board to fix the remuneration of all Executive Directors | | |
| 6. | To re-appoint BDO Limited as auditor of the Company and to authorize the Board to fix their remuneration | | |
| 7. | To grant a general mandate to the Directors to allot, issue and/or otherwise deal with Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution | | |
| 8. | To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution | | |
| 9. | Conditional upon the passing of resolutions nos. 7 and 8, to extend the general mandate granted to the Directors to issue, allot and/or otherwise deal with Shares pursuant to resolution no. 7 by the number of Shares repurchased pursuant to the general mandate granted under resolution no. 8 | | |

Dated this _____ day of _____, 2024 Shareholder’s Signature⁵: _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- 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 INITIALED 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 (“✓”) 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 on any 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 or attorney duly authorised.
- 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 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, #06-03 Robinson 77, Singapore 068896 (for Singapore Shareholders), not less than 48 hours before the appointed time for the holding of the Meeting (i.e. before 10:00 a.m. on Wednesday, 26 June 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.
- For full text of the above resolutions, please refer to the notice of the Meeting dated 30 April 2024.
- 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 30 April 2024.

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 and address. Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.