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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Kangda Food Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Unit 216, 2/F., Mirror Tower, No. 61 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong with effect from 14 November 2024. The telephone number, facsimile number and website of the Company will remain unchanged.

By order of the Board

China Kangda Food Company Limited

Lang Ying

Executive Director

Hong Kong, 14 November 2024

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