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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 BERMUDA SHARE REGISTRAR AND ADDRESS OF REGISTERED OFFICE IN BERMUDA

The board of directors (the “**Board**”) of China Kangda Food Company Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the Company’s Bermuda principal share registrar and transfer agent will be changed to:–

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street
PO Box HM 1179, Hamilton HM EX
Bermuda

The Board further announces that, with effect from 27 December 2024, the address of the registered office of the Company in Bermuda has been changed to:–

Victoria Place, 5th Floor
31 Victoria Street, Hamilton
HM 10, Bermuda

The Company's branch share registrar and transfer office in Hong Kong remains unchanged and maintained by Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 27 December 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.