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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of China Kangda Food Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 published on 30 April 2025 (the “**Annual Report**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Annual Report.

The Annual Report states that the Company completed the placing of 20,000,000 shares at the placing price of HK\$0.25 to one placee on 16 July 2024. The Company obtained net proceeds of approximately HK\$4.9 million (the “**Net Proceeds**”). In accordance with paragraph 11(8) of Appendix D2 to the Listing Rules, the Company would like to supplement that the Net Proceeds were intended to be used for the Group’s general working capital to strengthen the Group’s financial position. As at 31 December 2024, the Net Proceeds were fully utilised according to the intention previously disclosed by the Company.

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

Hong Kong and Singapore, 28 August 2025

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