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**Hong Kong Sheng Yuan Holding
Co., Limited**

(Incorporated in Hong Kong with limited liability)

KONDE 康大
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)*

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF COMPOSITE DOCUMENT RELATING TO UNCONDITIONAL MANDATORY CASH OFFER BY DL SECURITIES (HK) LIMITED FOR AND ON BEHALF OF THE OFFEROR FOR ALL THE ISSUED SHARES OF THE COMPANY (OTHER THAN THOSE ALREADY OWNED AND/OR AGREED TO BE ACQUIRED BY THE OFFEROR AND THE OFFEROR CONCERT PARTIES)

Joint financial advisors to the Offeror



DL Securities (HK) Limited



uSmart Securities Limited

Independent Financial Adviser to the Independent Board Committee



Alpha Financial Group Limited

Reference is made to the joint announcement dated 23 October 2025 jointly issued by Hong Kong Sheng Yuan Holding Co., Limited (the “**Offeror**”) and China Kangda Food Company Limited (the “**Company**”) in respect of the Offer (the “**Joint Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

DELAY IN DESPATCH OF COMPOSITE DOCUMENT

As disclosed in the Joint Announcement, the Composite Document is required to be despatched to the Independent Shareholders (including those whose Shares are traded on the Singapore Stock Exchange) no later than 21 days after the date of the Joint Announcement (i.e. on or before 13 November 2025) or such later date as the Executive may approve.

As additional time is required for (i) reviewing of the offer documents, form of acceptance and other relevant documents by the Central Depository (Pte) Limited, and (ii) preparing and finalising certain information in the Composite Document, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for its consent to extend the deadline for the despatch of the Composite Document, and the Executive has indicated that it is minded to grant its consent to extend the deadline for the despatch of the Composite Document to a date falling on or before 28 November 2025.

Further announcement(s) will be jointly made by the Offeror and the Company when the Composite Document (accompanied by the relevant forms of acceptance and transfer) is despatched or in the event of any changes to the expected timetable.

By order of the board
**Hong Kong Sheng Yuan Holding
Co., Limited**
Gao Sishi
Sole Director

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

Hong Kong and Singapore, 13 November 2025

As at the date of this joint announcement, Mr. Gao is the sole director of the Offeror.

The sole director of the Offeror (being Mr. Gao) accepts full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Group and the Seller) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Offeror and the Offeror Concert Parties), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

This joint announcement is published in English and in Chinese. In case of any inconsistency between the English version and the Chinese version, the English version prevails.

This joint announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the day of its publication. This joint announcement will also be published on the Company’s website at www.kangdafood.com and the Singapore Stock Exchange website at www.sgx.com.