



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)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CHINA KANGDA FOOD COMPANY LIMITED (the “**Company**”) are set out below.

### Executive Directors

Mr. Gao Sishi (*Chairman*)

Mr. Gao Yanxu (*Chief Executive Officer*)

Mr. An Fengjun

### Independent Non-executive Directors

Mr. Sun Gang

Mr. Fok Wai Hung

Ms. Lau Pik Ki

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Board committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Gao Sishi	–	–	C
Mr. An Fengjun	–	–	–
Mr. Gao Yanxu	–	M	–
Mr. Sun Gang	M	C	M
Mr. Fok Wai Hung	C	M	–
Ms. Lau Pik Ki	M	–	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong and Singapore, 30 December 2025