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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Kangda Food Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026, for the purpose of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2025 and approving the announcement of the results to be published on the websites of The Stock Exchange of Hong Kong Limited and The Singapore Exchange Securities Trading Limited.

By order of the Board  
**China Kangda Food Company Limited**  
**Gao Sishi**  
*Executive Director*

Hong Kong and Singapore, 18 March 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Gao Sishi, Mr. Gao Yanxu and Mr. An Fengjun; and the independent non-executive directors of the Company are Mr. Sun Gang, Mr. Fok Wai Hung and Ms. Lau Pik Ki.*