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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 EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of China Kangda Food Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 30 March 2026:

- (i) Mr. Zhuang Jinwen has been appointed as an Executive Director; and
- (ii) Mr. An Fengjun has resigned as an Executive Director.

(collectively, “**Change of Directors**”)

The biographical details of Mr. Zhuang are as follows:

Mr. Zhuang Jinwen (“**Mr. Zhuang**”), aged 58, joined Qingdao Kangda Foods Co., Ltd. (“**Qingdao Kangda**”) in 2012. From February 2012 to January 2017, he served as director of farming for the broiler division of Qingdao Kangda and has served as general manager of the rabbit division of Qingdao Kangda since February 2017. Mr. Zhuang has over 30 years of experience in the food industry. He currently serves as vice president of the Qingdao Food Industry Association (青島市食品工業協會), vice president of the Shandong Meat Association (山東肉類協會), vice president of the Qingdao Premade Dishes Association (青島預製菜協會) and vice president of the Qingdao Rabbit Industry Association (青島兔業協會), having accumulated extensive experience in food production and corporate management. Mr. Zhuang graduated from Shandong Agricultural University in July 1990 with a Bachelor of Agriculture degree.

Mr. Zhuang has entered into a service agreement with the Company for a term of one year, which may be terminated by either party by giving not less than one month's prior written notice to the other party or in accordance with the terms of the service agreement. Pursuant to the bye-laws of the Company and the requirements under the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), Mr. Zhuang shall be subject to retirement by rotation and re-election at general meetings of the Company. All costs and expenses reasonably and properly incurred by him in the performance of his duties with the Company shall be borne by the Company. Mr. Zhuang will be entitled to an annual director's fee of HK\$60,000, which has been determined with reference to his duties and responsibilities with the Company and the prevailing market conditions. Mr. Zhuang's remuneration will be reviewed by the remuneration committee and the Board.

Save as disclosed herein, as at the date of this announcement, Mr. Zhuang does not (i) have held any other positions in any member of the Group; (ii) have held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) have held any other major appointments or professional qualifications; (iv) have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) have interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed herein, so far as the Board is aware, there is no any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Zhuang, nor any other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board wishes to extend a welcome to Mr. Zhuang in joining the Board.

Mr. An Fengjun has tendered his resignation as an Executive Director as he intended to devote more time to his other business commitments.

Mr. An Fengjun has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. An Fengjun for his contributions to the Group during his tenure.

Immediately following the Change of Directors, the composition of the Board committees remains unchanged.

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

Hong Kong and Singapore, 30 March 2026

As at the date of this announcement, the executive Directors are Mr. Gao Sishi, Mr. Gao Yanxu and Mr. Zhuang Jinwen; and the independent non-executive Directors are Mr. Sun Gang, Mr. Fok Wai Hung and Ms. Lau Pik Ki.