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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)**

**PROPOSED CHANGE OF COMPANY NAME  
AND  
PROPOSED AMENDMENTS TO THE  
BYE-LAWS**

**PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of China Kangda Food Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “China Kangda Food Company Limited” to “Shengrong Holding Ltd.” and change the Chinese name of the Company from “中國康大食品有限公司” to “盛融控股有限公司” (together, the “**Proposed Change of Company Name**”).

**Conditions of the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to the fulfillment of the following conditions:

- (a) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming general meeting to approve the Proposed Change of Company Name; and
- (b) the Registrar of Companies in Bermuda having approved the Proposed Change of Company Name by issuing the certificate of change of name.

The relevant filing with the Registrar of Companies in Bermuda will be made after the passing of the special resolution regarding the Proposed Change of Company Name at the forthcoming general meeting.

Subject to the satisfaction of the above conditions, the proposed Change of Company Name will take effect from the date of registration as set out in the certificate of change of name issued by the Registrar of Companies in Bermuda. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

## **REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

Following the acquisition of a controlling stake in the Company by Hong Kong Sheng Yuan Holding Co., Limited (legally, beneficially and wholly owned by our Executive Director, Mr. Gao Sishi), the Board believes that the Company has entered a transformative new chapter in its journey. The Proposed Change of Company Name is intended to symbolise this evolution, reflecting the Company's commitment to sustainable development. This change will not only reflect the relationship between Mr. Gao Sishi and the Company, enhance market and public perception, establish a fresh corporate identity, but also position the Company to attract strategic partnerships and unlock new growth opportunities in this transformative era.

## **EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will not, of itself, affect any of the rights of the existing Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be evidence of title to the shares of the Company (the "**Shares**") and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name has become effective, any new issue of share certificates will be issued in the new name of the Company and the Shares will be traded on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") under the new name.

In addition, subject to confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name has become effective.

## **PROPOSED AMENDMENTS TO THE BYE-LAWS**

In view of the Proposed Change of Company Name, the Board also proposes to amend the existing bye-laws of the Company (the “**Existing Bye-laws**”) to reflect the Proposed Change of Company Name by replacing all references to “China Kangda Food Company Limited 中國康大食品有限公司” in the Existing Bye-laws with “Shengrong Holding Ltd. 盛融控股有限公司” (the “**Proposed Amendments to the Bye-laws**”). The Proposed Amendments to the Bye-laws are subject to the passing of a special resolution of the Company at the general meeting and shall take effect upon the Proposed Change of Company Name becoming effective.

## **GENERAL MEETING**

A general meeting (the “**GM**”) will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name and the Proposed Amendments to the Bye-laws.

A circular containing, among others, details of the Proposed Change of the Company Name, together with a notice convening the GM and the related form of proxy, will be despatched to the Shareholders and published on the websites of the Company and the Stock Exchange respectively in due course.

The Company will make further announcement(s) as and when appropriate to inform the Shareholders of the poll results of the GM, the effective date of the Proposed Change of Company Name, the Proposed Amendments to the Bye-laws and any updates to English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange.

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

Hong Kong and Singapore, 31 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.*