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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)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2026**

References are made to the notice of the annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of China Kangda Food Company Limited (the “**Company**”) dated 30 April 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the annual general meeting of the Company (the “**AGM**”) held on 2 June 2026.

As at the date of the AGM, the total number of Shares in issue was 452,948,000 Shares, being the total number of Shares entitling the holders thereof to attend and vote for or against each of the Resolutions at the AGM, and the Company did not hold any treasury Shares. There was no restriction on any Shareholder to attend and abstain from voting on any of the Resolutions at the AGM. No Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the Resolutions at the AGM. No Shareholder has indicated in the Circular that it/he/she intends to abstain from voting on or vote against any of the Resolutions at the AGM.

Tricor Investor Services Limited and CACS Corporate Advisory Pte. Ltd. acted as the scrutineers for vote-taking at the AGM.

Set out below are the poll results in respect of all the Resolutions:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Directors' report and the audited financial statements of the Group for the financial year ended 31 December 2025 together with the auditor's report thereon	354,755,200 (100.000%)	0 (0.000%)
2.	To re-elect Mr. Gao Yanxu as an Executive Director	354,755,200 (100.000%)	0 (0.000%)
3.	To re-elect Mr. Gao Sishi as an Executive Director	354,755,200 (100.000%)	0 (0.000%)
4.	To re-elect Mr. Zhuang Jinwen as an Executive Director	354,755,200 (100.000%)	0 (0.000%)
5.	To re-elect Mr. Sun Gang as an Independent Non-Executive Director	354,755,200 (100.000%)	0 (0.000%)
6.	To re-elect Mr. Fok Wai Hung as an Independent Non-Executive Director	354,755,200 (100.000%)	0 (0.000%)
7.	To re-elect Ms. Lau Pik Ki as an Independent Non-Executive Director	354,755,200 (100.000%)	0 (0.000%)
8.	To approve the payment of Independent Non-Executive Directors' fees of HK\$360,000 for the financial year ending 31 December 2026	354,755,200 (100.000%)	0 (0.000%)
9.	To authorize the Board to fix the remuneration of all Executive Directors	354,755,200 (100.000%)	0 (0.000%)
10.	To re-appoint BDO Limited as auditor of the Company and to authorize the Board to fix their remuneration	354,755,200 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
11.	To grant a general mandate to the Directors to allot, issue and/or otherwise deal with Shares (including any sale or transfer of treasury Shares out of treasury) not exceeding 20% of the total number of Shares in issue (excluding treasury Shares) as at the date of passing this resolution	354,755,200 (100.000%)	0 (0.000%)
12.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue (excluding treasury Shares) as at the date of passing this resolution	354,755,200 (100.000%)	0 (0.000%)
13.	Conditional upon the passing of resolutions nos. 11 and 12, to extend the general mandate granted to the Directors to issue, allot and/or otherwise deal with Shares pursuant to resolution no. 11 by the number of Shares repurchased pursuant to the general mandate granted under resolution no. 12	354,755,200 (100.000%)	0 (0.000%)
SPECIAL RESOLUTIONS		Number of Votes (%)	
		For	Against
14.	<p>THAT:</p> <p>(a) subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “China Kangda Food Company Limited” to “Shengrong Holding Ltd.” and 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” (the “Change of Company Name”).</p> <p>(b) any Directors be and is hereby authorised to do all such acts and things and execute all such documents as may be necessary, desirable or expedient for the purpose of, or in connection with the implementation of or giving effect to the proposed Change of Company Name, including without limitation to attend to any necessary registrations and filings for and on behalf of the Company in accordance with the relevant requirements of the applicable laws, rules and regulations in Bermuda and Hong Kong.</p>	354,755,200 (100.000%)	0 (0.000%)

SPECIAL RESOLUTIONS		Number of Votes (%)	
		For	Against
15.	<p>THAT:</p> <p>(a) the proposed amendments to the existing bye-laws of the Company (the “Existing Byelaws”) to reflect the 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 “Amendments to the Bye-laws”).</p> <p>(b) any Directors be and is hereby authorised to do all such acts and things and execute all such documents as may be necessary, desirable or expedient for the purpose of, or in connection with the implementation of or giving effect to the proposed Amendments to the Bye-laws, including without limitation to attend to any necessary registrations and filings for and on behalf of the Company in accordance with the relevant requirements of the applicable laws, rules and regulations in Bermuda and Hong Kong.</p>	354,755,200 (100.000%)	0 (0.000%)

Note: The full text of all the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 13, such Resolutions resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM.

As more than 75% of the votes were cast in favour of each of the Resolutions numbered 14 and 15, such Resolutions were duly passed by the Shareholders as special resolutions at the AGM.

All Directors attended the AGM either in person or by electronic means.

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

Hong Kong and Singapore, 2 June 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.