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中國康大食品有限公司
China Kangda Food Company Limited
(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 834)
(Singapore Stock Code: P74)

CHANGE OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of China Kangda Food Company Limited (the “Company”) announces that Mr. An Fengjun (“Mr. An”) has tendered his resignation as the Executive Director of the Company in order to focus on his own business pursuit with effect from 28 November 2012.

Mr. An has confirmed that there is no disagreement between him and 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.

The Board would like to express its sincere gratitude to Mr. An for his valuable contributions to the Company during the tenure of his service.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Wang Baowang (“**Mr. Wang**”) has been appointed as an Executive Director of the Company with effect from 28 November 2012.

Mr. Wang Baowang (王寶旺), aged 45, had been appointed as the Chief Executive Officer of the Company since 3 September 2012. Prior to joining the Company, Mr. Wang was the general manager of 北京康大國信投資發展公司 (Beijing Kangda Guoxin Investment Development Co., Ltd.*), a company engaging in the provision of debt and equity financing related activities, from 2011 to 2012, during which Mr. Wang was responsible for the business development and the day-to-day management.

From 2010 to 2011, Mr. Wang worked as a vice general manager of 新興鑄管置業投資發展有限公司 (Xinxing Ductile Iron Pipes Property Investment and Development Co., Ltd.*), responsible for assisting the general manager in overseeing the invested projects.

Save as disclosed above, Mr. Wang has not previously held any other positions with the Company or any of its subsidiaries. Mr. Wang did not hold any other directorships in listed public companies during the past three years.

As at the date of this announcement, Mr. Wang does not have any interests in the shares of the Company pursuant to Part XV of the Securities and Futures Ordinance.

Mr. Wang signed an appointment letter with the Company on 28 November 2012, pursuant to which he shall be appointed as the Executive Director for a term of one year commencing from 28 November 2012 but subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with bye-laws of the Company. Mr. Wang is entitled to a fixed fee of RMB600,000 per annum, which was determined by the remuneration committee of the Company having regard to his past working experience, his expected duties and responsibilities and the prevailing market practice. All the expenses properly and reasonably incurred by him in discharging his duties to the Company shall be borne by the Company.

Mr. Wang has no relationship with any other directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed above, Mr. Wang has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no information that should be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

By Order of the Board
China Kangda Food Company Limited
Gao Yanxu
Executive Director

Qingdao, PRC, 28 November 2012

As at the date of this announcement, the executive directors of the Company are Mr. Wang Baowang (Chief Executive Officer) and Mr. Gao Yanxu; the non-executive directors of the Company are Mr. Gao Sishi (Chairman), Mr. Zhang Qi and Mr. Naoki Yamada; and the independent non-executive directors of the Company are Mr. He Dingding, Mr. Lau Choon Hoong and Mr. Yu Chung Leung.

The English names of the entities, enterprises and educational institution in the PRC and the like mentioned in this announcement marked "" are translations from their Chinese names and they are included for identification purposes only. If there is any inconsistency, the Chinese names shall prevail.*