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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)

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 of the Company will be held on 8 November 2013 at 2:30pm, at which the Board will, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2013 and approving the announcement of the results to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited.

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

17 October 2013
Qingdao, China

As at the date of this announcement, the executive directors of the Company is Mr. Gao Yanxu (acting Chief Executive Officer); 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.