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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 1 March 2013 at 10:00 am, at which the Board will, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the year ended 31 December 2012 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

6 February 2013
Qingdao, China

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