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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)

**VOTING RESULTS OF
 THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2013**

Reference is made to the circular (the “Circular”) of the Company (the “Company”) dated 5 April 2013. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 30 April 2013, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

No.	Ordinary Business Relating to:	Number of valid votes and percentage of valid votes cast (%)	
		For	Against
1.	Directors' Report and Audited Financial Statements for the year ended 31 December 2012	300,963,000 (100%)	0 (0%)
2.	Re-election of Mr Zhang Qi as a Director	300,963,000 (100%)	0 (0%)
3.	Re-election of Mr He Dingding as a Director	300,963,000 (100%)	0 (0%)
4.	Re-election of Mr Lau Choon Hoong as a Director	300,963,000 (100%)	0 (0%)
5.	Re-election of Mr Wang Baowang as a Director	300,963,000 (100%)	0 (0%)

No.	Ordinary Business Relating to:	Number of valid votes and percentage of valid votes cast	
		For	Against
6.	Approval of Directors' fees for the year ended 31 December 2012 amounting to S\$130,000.	300,963,000 (100%)	0 (0%)
7.	To re-appoint BDO Limited, Hong Kong as Auditors and appointment of BDO LLP, Singapore as Auditors to act jointly with BDO Limited, Hong Kong	300,963,000 (100%)	0 (0%)
8.	Share Issue Mandate	300,963,000 (100%)	0 (0%)

As at the date of the AGM, the number of issued shares was 432,948,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. No shareholder was required to abstain from voting and there was no share entitling the holder to attend and vote only against the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

As More than 50% of votes were casted in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions.

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

Qingdao, PRC, 30 April 2013

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.