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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)

Resignation of Chief Executive Officer and Executive Director

The board of directors (the “**Board**”) of China Kangda Food Company Limited (the “**Company**”) announces that Mr. Wang Baowang (“**Mr. Wang**”) has tendered his resignation as the Chief Executive Officer (the “**CEO**”) and Executive Director of the Company with effect from 22 May 2013 due to his health conditions.

Mr. Wang has confirmed to the Board that he has no disagreement with the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Wang, Mr. Gao Yanxu, an Executive Director of the Company, has been appointed as the acting CEO of the Company with effect from 22 May 2013 until a permanent CEO has been identified and appointed by the Board.

The Board would like to take this opportunity to express its appreciation to Mr. Wang for his contributions during his period of service.

By order of the Board

China Kangda Food Company Limited

Gao Yanxu

Executive Director

22 May 2013
Qingdao, China

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