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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

Please refer to the attached announcement on the next page issued on the Singapore Securities Trading Limited on 4 September 2013.

By order of the Board
China Kangda Food Company Limited
Fong William
Company Secretary

Hong Kong, 4 September 2013

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

China Kangda Food Company Limited

中国康大食品有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 00834)

(Singapore Stock Code: P74)

Change of the location of Register of Members in Hong Kong

The board of directors (the "Board") of China Kangda Food Company Limited (the "Company") hereby announces that with effect from 3rd September 2013 the location of the Company's **Hong Kong Register of Members** has changed to:

Level 22
Hopewell Centre
183 Queen's Road East
Hong Kong

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited, 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

By order of the Board
China Kangda Food Company Limited
Gao Yanxu
Executive Director
Hong Kong, 4th Sep, 2013