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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)

### **APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of China Kangda Food Company Limited (the “Company”) and its subsidiaries (collectively known as the “Group”) is pleased to announce that Mr. An Fengjun (“**Mr. An**”) has been appointed as the Chief Executive Officer (the “**CEO**”) and Executive Director of the Company with effect from 11 March 2014. Mr. An will be primarily responsible for the food production and business operation of the Group.

Mr. Gao Yanxu will relinquish CEO position and remain as Executive Director of the company upon Mr. An’s appointment.

Mr. An (安丰军), aged 41, has more than 10 years of experience in the food production industry.

Mr. An was appointed as an Executive Director of the Company since 25 August 2006 and resigned on 28 November 2012. After resignation from the Company, Mr. An worked as a general manager of Qingdao Liyumen Catering Co. Ltd. (青島鲤鱼门餐饮有限公司), one of the subsidiaries of the Qingdao Kangda Trading Company (“**KD Trading Company**”). As at the date of this announcement, Mr. An held 1.3% of the equity interests in KD Trading Company, of which Mr. Gao Sishi, Mr. Gao Yanxu and Mr. Zhang Qi are shareholders and/or directors.

Mr. An graduated from Jiaonan City Middle Special Vocational School (膠南市職業中等專業學校) majored in Accounting in June 1993. He also completed a post-graduate course in business management in Tianjin University (天津大學) in August 2005.

As at the date of this announcement, Mr. An does not have any interests in the shares of the Company pursuant to Part XV of the Securities and Futures Ordinance.

Mr. An signed an appointment letter with the Company on 11 March 2014, pursuant to which he shall be appointed as the CEO and Executive Director of the Company in accordance with bye-laws of the Company. The term of the appointment is 3 years and the service contract may be terminated by either the Company or Mr. An with one month notice period. Mr. An is entitled to a fixed fee of RMB400,000 per annum, which was determined by the Remuneration Committee of the Company having regard to his past working experience, his expected duties and responsibilities and the prevailing market practices. All the expenses properly and reasonably incurred by him in discharging his duties to the Company shall be borne by the Company.

Save for Mr. An's equity interests in KD Trading Company, of which Mr. Gao Sishi, Mr. Gao Yanxu and Mr. Zhang Qi are shareholders and/or directors, Mr. An has no relationship with any other directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed above, Mr. An has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no information that should be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

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

Qingdao, PRC, 11 March 2014

*As at the date of this announcement, the executive directors of the Company are Mr. An Fengjun (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.*

*The English names of the entities, enterprises and educational institution in the PRC and the like mentioned in this announcement marked "\*" are translations from their Chinese names and they are included for identification purposes only. If there is any inconsistency, the Chinese names shall prevail.*