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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 2015

Reference is made to the circular (the “**Circular**”) and Annual Report 2014 (the “**AR**”) of the Company (the “**Company**”) dated 27 March 2015. Terms used herein shall have the same meanings as defined in the Circular and the AR, unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 30 April 2015, 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.	Resolutions relating to:	Number of valid votes and percentage of valid votes cast (%)	
		For	Against
1.	Directors’ Report and the Audited Financial Statements for the year ended 31 December 2014	143,795,000 (100%)	0(0%)
2.	Re-election of Mr. He Dingding as a Director	143,775,000 (99.99%)	20,000 (0.01%)
3.	Re-election of Mr. Naoki Yamada as a Director	143,775,000 (99.99%)	20,000 (0.01%)
4.	Re-election of Mr. Yu Chung Leung as a Director	143,775,000 (100%)	0(0%)
5.	Approval of Directors’ fees for the year ended 31 December 2014 amounting to S\$120,000	143,775,000 (99.99%)	20,000 (0.01%)
6.	Re-appointment of BDO Limited, Hong Kong to act jointly and severally with BDO LLP, Singapore as Auditors and to authorise Directors	143,795,000 (100%)	0(0%)

	to fix their remuneration		
7.	Share Issue Mandate	143,795,000 (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 Singapore branch share registrar, B.A.C.S. Private 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 2015

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.