



# CHINA KANGDA FOOD COMPANY LIMITED

## 中國康大食品有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 834)

(Singapore Stock Code: P74)

### Form of proxy for use at the Annual General Meeting (the "Meeting") to be held on Wednesday, 30 April 2014

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_ being a member of China Kangda Food Company Limited  
(the "Company") and the registered holder(s) of \_\_\_\_\_ shares<sup>2</sup> of HK\$0.25 each in the capital of  
the Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING, or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to vote and act for me/us at the Meeting of the Company to be held at Tanglin2, Level 1, RELC International  
Hotel, 30 Orange Grove Road (Off Orchard Road), Singapore 258352 on Wednesday, 30 April 2014 at 9:30 a.m.

No.	Resolutions relating to:	For <sup>4</sup>	Against <sup>4</sup>
1	Directors' Report and the Audited Financial Statements for the year ended 31 December 2013		
2	Re-election of Mr. Gao Sishi as a Director		
3	Re-election of Mr. Gao Yanxu as a Director		
4	Re-election of Mr. An Fengjun as a Director		
5	Approval of Directors' fees for the year ended 31 December 2013 amounting to S\$108,000		
6	Re-appointment of BDO Limited, Hong Kong to act jointly and severally with BDO LLP, Singapore as Auditors and to authorise Directors to fix their remuneration		
7	Issue Mandate		

Dated this day \_\_\_\_\_ of \_\_\_\_\_ 2014 Shareholder's Signature<sup>5</sup>: \_\_\_\_\_

**Note:**

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares of the Company registered in your name(s) and to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING**" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK ("✓") THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK ("✓") THE APPROPRIATE BOXES MARKED "AGAINST".** If this form is returned duly signed but without specific direction on any of the proposed resolution, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution, there is no specific direction, the proxy will, in relation to that particular resolution, vote or abstain at his discretion. A proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
5. This form of proxy must be signed by a shareholder or his attorney duly authorised in writing or, if the shareholder is a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders of a Share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and, for this purpose, seniority will be determined by the order in which the names stand on the Register of Members of the Company in respect of the relevant joint holding.
7. To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong which address will be changed to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 31 March 2014 (for Hong Kong Shareholders), or at the Company's Singapore Share Transfer Agent, B.A.C.S. Private Limited, at 63 Cantonment Road, Singapore 089758 (for Singapore Shareholders), not less than 48 hours before the appointed time for the holding of the Meeting (or at any adjournment thereof).
8. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.