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KOND 康大
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)

CHANGE OF ADDRESS OF PLACE

OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of China Kangda Food Company Limited (the “Company”) is pleased to announce that, with effect from 26 June 2017, the address of place of business of the Company in Hong Kong has been changed to Suite 2403 on 24/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

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

Hong Kong, 26 June 2017

As at the date of this announcement, the executive directors of the Company are Mr. Fang Yu (Chief Executive Officer and Chairman), Mr. An Fengjun, Mr. Gao Yanxu, Mr. Luo Zhenwu, Ms. Dong Yutong and Mr. Wang Yuan; and the independent non-executive directors of the Company are Mr. Lau Choon Hoong, Mr. Song Xuejun and Mr. Lu Zhiwen.