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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of China Kangda Food Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 30 August 2018 at 11.00 a.m. or immediately after the conclusion of the Audit Committee Meeting to be held at 10.00 a.m. on the same day, at which the Board will, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2018 and approving the announcement of the results to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited.

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

16 August 2018
Hong Kong

As at the date of this announcement, the Executive Directors of the Company are Mr. Fang Yu (Chairman and Chief Executive Officer), Mr. An Fengjun, Mr. Gao Yanxu, Mr. Luo Zhenwu, Mr. Li Wei and Mr. Wang Yuan; and the Independent Non-executive Directors of the Company are Mr. Song Xuejun, Mr. Lau Choon Hoong and Mr. Lu Zhiwen.