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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 (Primary Listing): 834)

(Singapore Stock Code (Secondary Listing): P74)

**POLL RESULTS OF
THE SPECIAL GENERAL MEETING
HELD ON 26 JANUARY 2024 AND
APPOINTMENT OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTORS**

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board announces that save for the resolutions numbered 2 to 6 which were not put forward for voting at the SGM, all other resolutions as set out in the SGM Notice were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the SGM held on 26 January 2024.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT
NON-EXECUTIVE DIRECTORS**

The Board announces that, with effect from the conclusion of the SGM (i.e. 26 January 2024), (i) Ms. Lang Ying was appointed as an executive Director; and (ii) Mr. Hua Shi, Ms. Li Ying and Mr. Wang Cheng were appointed as independent non-executive Directors.

References are made to (i) the notice of the special general meeting (the “**SGM Notice**”) and the circular (the “**Circular**”) of China Kangda Food Company Limited (the “**Company**”) dated 15 December 2023, (ii) the announcement of the Company dated 22 January 2024 in relation to the resignation of independent non-executive Directors and the withdrawal of resolutions numbered 4 to 6 at the SGM (the “**First Resignation Announcement**”), and (iii) the announcement of the Company dated 24 January 2024 in relation to the resignation of executive Directors and the withdrawal of resolutions numbered 2 to 3 at the SGM (the “**Second Resignation Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board announces that save for the resolutions numbered 2 to 6 which were not put forward for voting at the SGM, all other resolutions as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM.

As at the date of the SGM, the total number of Shares in issue was 432,948,000 Shares, being the total number of Shares entitling the holders thereof to attend and vote for or against each of the resolutions at the SGM. There was no restriction on any Shareholder to attend and abstain from voting on any of the resolutions at the SGM. No Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions at the SGM. No Shareholder has indicated in the Circular that it/he/she intends to abstain from voting on or vote against any of the resolutions at the SGM.

Tricor Investor Services Limited and CACS Corporate Advisory Pte. Ltd. acted as the scrutineers for vote-taking at the SGM. Two Directors attended the SGM either in person or by electronic means.

Set out below are the poll results in respect of all the resolutions:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	THAT Mr. FANG Yu be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution	317,751,094 (100.000%)	0 (0.000%)
2.	THAT Mr. LUO Zhenwu be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution	N/A (Note 2)	N/A (Note 2)
3.	THAT Mr. LI Wei be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution	N/A (Note 2)	N/A (Note 2)
4.	THAT Mr. MA Siu Kit be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution	N/A (Note 2)	N/A (Note 2)
5.	THAT Mr. LI Wai Pui be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution	N/A (Note 2)	N/A (Note 2)
6.	THAT Ms. LEE Ho Yee be and is hereby removed as a director of the Company pursuant to Bye-Law 85(4) of the Bye-Laws of the Company with immediate effect upon passing of this resolution	N/A (Note 2)	N/A (Note 2)
7.	THAT Ms. LANG Ying be and is hereby appointed as an executive director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution	317,751,094 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
8.	THAT Mr. HUA Shi be and is hereby appointed as an independent non-executive director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution	317,751,094 (100.000%)	0 (0.000%)
9.	THAT Ms. LI Ying be and is hereby appointed as an independent non-executive director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution	317,751,094 (100.000%)	0 (0.000%)
10.	THAT Mr. WANG Cheng be and is hereby appointed as an independent non-executive director of the Company pursuant to Bye-Law 85(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution	317,751,094 (100.000%)	0 (0.000%)

Notes:

1. The full text of all the resolutions is set out in the SGM Notice.
2. As this resolution was not put forward for voting, no poll was counted for this resolution.

As more than 50% of the votes were cast in favour of each of the above resolutions save for resolutions numbered 2 to 6 which were not put forward for voting at the SGM and thus no poll was counted therefor, all the above resolutions (other than resolutions numbered 2 to 6) were duly passed by the Shareholders as ordinary resolutions of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that, with effect from the conclusion of the SGM (i.e. 26 January 2024), (i) Ms. Lang Ying was appointed as an executive Director; and (ii) Mr. Hua Shi, Ms. Li Ying and Mr. Wang Cheng were appointed as independent non-executive Directors.

Their biographical details are set out below:

(1) Ms. Lang Ying

Ms. Lang Ying (郎穎) (“**Ms. Lang**”), aged 38, has 10 years of professional work experience in the financial field, including experience in financial management of listed subsidiaries and pre-initial public offering. She was a financial manager for Ubiquant Investment (Beijing) Co., Ltd* (九坤投資(北京)有限公司) from January 2020 to July 2023. Ms. Lang also served as the financial manager for Spruce Information Technology Co., Ltd.* (北京雲杉信息技術有限公司) from January 2018 to December 2019. From December 2014 to December 2017, Ms. Lang was the financial manager of Jd.com, Inc.* (北京京東世紀貿易有限公司). From July 2008 to November 2014, she was an accountant for Beijing Golden Tide Co., Ltd.* (北京金泰集團有限公司). Ms. Lang graduated from Liaoning Technical University (遼寧工程技術大學) with a degree in accounting in 2008.

Ms. Lang will enter into a service agreement with the Company with effect from the date of the SGM for a term of three years, subject to re-election and retirement as required by the Bye-Laws and with such other terms and emoluments to be determined by the Board based on the recommendations of the remuneration committee and the nomination committee of the Board.

Up to the date of this announcement, Ms. Lang does not have any interests in Shares, underlying Shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Save as provided above, Ms. Lang (i) has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) has not held any other positions in the Group; (iii) does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Hong Kong Listing Rules) of the Company; and (iv) does not have other major appointments or professional qualifications. Up to the date of this announcement, there is no other information in relation to the appointment of Ms. Lang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders.

(2) **Mr. Hua Shi**

Mr. Hua Shi (華石) (“**Mr. Hua**”), aged 47, has been serving as the director of Beijing FJR Opto-electronic Technology Co., Ltd.* (北京富吉瑞光電科技股份有限公司), a company listed on the Science and Technology Innovation Board of the Shanghai Stock Exchange STAR Market (SSE: 688272), since July 2020. He has also been serving as the director of the board of Wuxi ReatGreen Energy Saving System Science Co., Ltd*, (無錫銳泰節能系統科學有限公司) since November 2011. Mr. Hua has also been the Vice President of the JiangSu XinQuan Venture Capital Co., Ltd.* (江蘇信泉創業投資管理有限公司) since May 2008. From July 2005 to April 2008, Mr. Hua was the director of the board of Shanghai YingGu Investment Co., Ltd.* (上海盈谷投資管理有限公司). From October 2003 to July 2005, he also served as the director of the board of Shanghai DingShi Real Estate Consulting Co., Ltd.* (上海鼎石房地產諮詢有限公司). He was the manager of the sales and marketing department of China Enterprise Co., Ltd.* (中華企業股份有限公司) from July 2001 to September 2003. Mr. Hua graduated from Shen Yang JianZhu University (瀋陽建築工程學院) with a bachelor degree in engineering in 1998.

Mr. Hua will enter into an appointment letter with the Company with effect from the date of the SGM for a term of three years, subject to re-election and retirement as required by the Bye-Laws and with such other terms and emoluments to be determined by the Board based on the recommendations of the remuneration committee and the nomination committee of the Board.

Up to the date of this announcement, Mr. Hua does not have any interests in Shares, underlying Shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Save as provided above, Mr. Hua (i) has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) has not held any other positions in the Group; (iii) does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Hong Kong Listing Rules) of the Company; and (iv) does not have other major appointments or professional qualifications. Up to the date of this announcement, there is no other information in relation to the appointment of Mr. Hua that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders.

(3) Ms. Li Ying

Ms. Li Ying (李瑩) (“**Ms. Li**”), aged 36, has qualified as a senior accountant accredited by the Beijing Municipal Human Resources and Social Security Bureau in the People’s Republic of China since October 2021 and has 13 years of experience in the finance industry. Ms. Li has been managing the finance, budget and project of State Grid Integrated Energy Services Group Co., Limited* (國網綜合能源服務集團有限公司) as the head of financing since August 2020. From June 2018 to January 2020, Ms. Li worked in the finance department of Hua Tuo Gold Digital Technology Group* (華拓金服數碼科技集團) as the senior manager of finance and later the deputy director of finance. She was also in charge of budget and expense in her capacity as an accountant, treasurer and later finance manager at GTC Jidong Concrete Group* (金隅冀東混凝土集團) from July 2009 to March 2018. Ms. Li graduated from the Tianjin University of Commerce (天津商業大學) in 2009, majoring in financial management, and further obtained a master’s degree in business administration from Central University of Finance and Economics (中央財經大學) in 2021.

Ms. Li will enter into an appointment letter with the Company with effect from the date of the SGM for a term of three years, subject to re-election and retirement as required by the Bye-Laws and with such other terms and emoluments to be determined by the Board based on the recommendations of the remuneration committee and the nomination committee of the Board.

Up to the date of this announcement, Ms. Li does not have any interests in Shares, underlying Shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Save as provided above, Ms. Li (i) has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) has not held any other positions in the Group; (iii) does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Hong Kong Listing Rules) of the Company; and (iv) does not have other major appointments or professional qualifications. Up to the date of this announcement, there is no other information in relation to the appointment of Ms. Li that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders.

(4) Mr. Wang Cheng

Mr. Wang Cheng (王程) (“**Mr. Wang**”), aged 40, has been serving as the Managing Director of Source Capital Co., Ltd.* (合源資本管理有限公司) since July 2016. From May 2013 to July 2016, Mr. Wang was the Senior Vice President of Everbright Sun Life Asset Management Co., Limited* (光大永明資產管理股份有限公司). From October 2011 to April 2013, he was the Investment Manager of Everbright Financial Holding (Tianjian) Investment Management Co., Limited* (光大金控(天津)投資管理有限公司). He served as the Project Manager of the group insurance business department of Everbright Sun Life Insurance Co., Limited* (光大永明人壽保險有限公司) between May 2010 and September 2011. Mr. Wang graduated from the University of British Columbia with a degree in economics in 2008.

Mr. Wang will enter into an appointment letter with the Company with effect from the date of the SGM for a term of three years, subject to re-election and retirement as required by the Bye-Laws and with such other terms and emoluments to be determined by the Board based on the recommendations of the remuneration committee and the nomination committee of the Board.

Up to the date of this announcement, Mr. Wang does not have any interests in Shares, underlying Shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Save as provided above, Mr. Wang (i) has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) has not held any other positions in the Group; (iii) does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Hong Kong Listing Rules) of the Company; and (iv) does not have other major appointments or professional qualifications. Up to the date of this announcement, there is no other information in relation to the appointment of Mr. Wang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board wishes to extend its warmest welcome to Ms. Lang, Mr. Hua, Ms. Li and Mr. Wang on their new appointments as Directors.

By order of the Board
China Kangda Food Company Limited
An Fengjun
Executive Director

Hong Kong and Singapore, 26 January 2024

As at the date of this announcement, the executive Directors are Ms. Lang Ying, Mr. An Fengjun and Mr. Gao Yanxu; and the independent non-executive Directors are Mr. Hua Shi, Ms. Li Ying and Mr. Wang Cheng.

* *For identification purposes only*