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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Kangda Food Company Limited (the “**Company**”) dated 17 March 2025, in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, 27 March 2025, for the purpose of, among other matters, approving the publication of the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Annual Results**”).

As additional time is required to finalise the 2024 Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Monday, 31 March 2025.

By order of the Board

China Kangda Food Company Limited

Lang Ying

Executive Director

Hong Kong, 26 March 2025

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