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盛融控股
Shengrong Holding

SHENGRONG HOLDING LTD.

盛融控股有限公司

(Formerly known as 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)

**CHANGE OF COMPANY NAME, STOCK SHORT NAME,
TRADING COUNTER NAME ON SGX-ST,
COMPANY LOGO AND COMPANY WEBSITE
AND
ADOPTION OF THE NEW BYE-LAWS
WITH THE NEW COMPANY NAME**

References are made to the announcement of Shengrong Holding Ltd. (formerly known as China Kangda Food Company Limited) (the “**Company**”) dated 31 March 2026, the circular of the Company dated 30 April 2026 (the “**Circular**”) and the poll results announcement of the annual general meeting (the “**AGM**”) of the Company dated 2 June 2026 in relation to, among other things, the Proposed Change of Company Name and the Proposed Amendments to Bye-Laws. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the AGM held on 2 June 2026, a certificate of change of name and a certificate of secondary name were issued by the Registrar of Companies in Bermuda on 19 June 2026, certifying that the English name of the Company has been changed from “China Kangda Food Company Limited” to “Shengrong Holding Ltd.”, and the secondary name of the Company in Chinese has been changed from “中國康大食品有限公司” to “盛融控股有限公司” (the “**Change of Company Name**”). The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 8 July 2026, confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME ON THE SEHK

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the SEHK will be changed from “KANGDA FOOD” to “SHENGRONG HLDG” in English and from “康大食品” to “盛融控股” in Chinese with effect from 9:00 a.m. on 22 July 2026. The stock code of the Company on the SEHK remains unchanged as “834”.

CHANGE OF TRADING COUNTER NAME ON THE SGX-ST

The trading counter name of the Company for trading in the Shares on the SGX-ST will be changed from “ChinaKangdaFood” to “ShengrongHldg” with effect from 9:00 a.m. on 22 July 2026. The stock code of the Company on the SGX-ST remains unchanged as “P74”.

CHANGE OF COMPANY WEBSITE

The Board further announces that the Company’s website will be changed from “www.kangdafood.com” to “https://shengrongholding.com” with effect from the date of this announcement.

CHANGE OF COMPANY LOGO

The following logo will be adopted as the logo of the Company to reflect the Change of Company Name with effect from the date of this announcement (the “**Change of Company Logo**”):



The above new logo will be printed on the Company's corporate documents, including but not limited to interim and annual reports, announcements, circulars, press releases and promotional materials.

EFFECT OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO

The Change of Company Name and the Change of Company Logo will not affect any rights of the Shareholders nor the ordinary business operation of the Company and its financial conditions. All existing share certificates will continue to be prima facie evidence of legal title to such Shares and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new English and Chinese names of the Company. New share certificates in respect of the Shares will be issued in the new name of the Company and the new logo of the Company with effect from 17 July 2026.

ADOPTION OF THE NEW BYE-LAWS WITH THE NEW COMPANY NAME

The Board is also pleased to announce that, following the approval by the Shareholders by way of a special resolution at the AGM, (i) the Proposed Change of Company Name; and (ii) the adoption of the new Bye-laws which incorporates and consolidates the Proposed Amendments to Bye-Laws, in substitution for and to the exclusion of the existing Bye-Laws, have become effective from 19 June 2026, being the effective date of registration of the new English name and the new secondary name in Chinese of the Company as set out in the certificate of change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda.

By order of the Board
Shengrong Holding Ltd.
Gao Sishi
Executive Director

Hong Kong and Singapore, 17 July 2026

As at the date of this announcement, the executive Directors are Mr. Gao Sishi, Mr. Gao Yanxu and Mr. Zhuang Jinwen; and the independent non-executive Directors are Mr. Sun Gang, Mr. Fok Wai Hung and Ms. Lau Pik Ki.