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## CHINA PUTIAN FOOD HOLDING LIMITED

中國普甜食品控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01699)**

### POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019

The Board is pleased to announce that all the Ordinary Resolutions proposed at the AGM were duly passed at the AGM.

The board of directors (the “**Board**” and the “**Directors**”, respectively) of China Putian Food Holding Limited (the “**Company**”) refers to the Company’s announcement dated 30 April 2019 regarding the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) and the circular (the “**Circular**”) of the Company dated the even date. Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. Shareholders may refer to the Notice for the full text of the proposed Ordinary Resolutions.

At the AGM held on 28 June 2019, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions (the “**Ordinary Resolutions**”) as set out in the Notice.

The poll results in respect of the proposed Ordinary Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditors of the Company for the year ended 31 December 2018.	1,006,068,030 (100.00%)	0 (0.00%)
2	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	1,006,068,030 (100.00%)	0 (0.00%)
3(a)	To re-elect Ms. Ma Yilin as an executive Director.	1,006,068,030 (100.00%)	0 (0.00%)
3(b)	To re-elect Mr. Wang Aiguo as an independent non-executive Director.	1,006,068,030 (100.00%)	0 (0.00%)
4	To authorise the Board to fix the Directors' remuneration.	1,006,068,030 (100.00%)	0 (0.00%)
5	To grant the general mandate to the Directors to allot, issue or otherwise deal with shares in the Company (" <b>General Mandate</b> ") as set out in item 5 of the Notice.	1,006,068,030 (100.00%)	0 (0.00%)
6	To grant the Directors to repurchase shares in the Company (" <b>Repurchase Mandate</b> ") as set out in item 6 of the Notice.	1,006,068,030 (100.00%)	0 (0.00%)
7	To approve the addition to the General Mandate of the number of shares in the Company repurchased by the Company under the Repurchase Mandate as set out in item 7 of the Notice.	1,006,068,030 (100.00%)	0 (0.00%)

As at the date of the AGM, the total number of issued Shares was 1,889,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed Ordinary Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed Ordinary Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**HK Listing Rules**"). None of the Shareholders were required under the HK Listing Rules to abstain from voting on the proposed Ordinary Resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the Ordinary Resolutions at the AGM. No party has stated its intention in the Circular to vote against or to abstain from voting on any of the proposed Ordinary Resolutions.

As more than 50% of the valid votes were cast in favour of all the Ordinary Resolutions, all the proposed Ordinary Resolutions were duly passed by way of poll at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

On behalf of the Board  
**China Putian Food Holding Limited**  
**CAI Chenyang**  
*Chairman*

Hong Kong, 28 June 2019

*As at the date of this announcement, the Board comprises Mr. CAI Chenyang, Mr. CAI Haifang and Ms. MA Yilin as executive Directors and Mr. WU Shiming, Mr. CAI Zirong and Mr. WANG Aiguo as independent non-executive Directors.*