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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)

SUPPLEMENTAL ANNOUNCEMENT UPDATE ON THE ANNUAL GENERAL MEETING

References are made to (i) the announcement (the “**Announcement**”) of China Putian Food Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 May 2020 in relation to the final annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”); and (ii) the annual report of the Group for the year ended 31 December 2019 published on 4 June 2020 (the “**2019 Annual Report**”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

REASON FOR THE POSTPONEMENT OF THE ANNUAL GENERAL MEETING

As a result of the postponement of the publication of the 2019 Annual Results and the 2019 Annual Report, the board of directors of the Company has decided to postpone the holding of the annual general meeting of the Company (the “**2020 AGM**”) which shall be held in accordance with Rule 13.46(2)(b) for laying the 2019 Annual Report to 30 July 2020.

WAVIER FROM STRICT COMPLIANCE WITH THE LISTING RULE

In light of the above, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with the requirement under Rule 13.46(2)(b) of the Listing Rules, subject to the Company’s compliance with the Company Law of the Cayman Islands and the Company’s articles of association. Accordingly, the Company will hold the 2020 AGM on Thursday, 30 July 2020.

The Board will continue to monitor the situation. If further changes to the arrangements for the 2020 AGM are necessary, the Company will, as soon as practicable, publish an announcement on the Company's website and on the website of the Stock Exchange to notify its shareholders of the changes.

By order of the Board
China Putian Food Holding Limited
CAI Chenyang
Chairman

Hong Kong, 9 June 2020

As at the date of this announcement, the Board comprises Mr. CAI Chenyang, Mr. CAI Haifang and Ms. MA Yilin as executive Directors, Mr. CHENG Lian and Mr. CAI Zhiwei as non-executive Directors and Mr. XUE Chaochao, Mr. CAI Zirong and Mr. WANG Aiguo as independent non-executive Directors.