

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(I) ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS; AND (II) CONTINUATION OF TRADING SUSPENSION

Reference is made to the announcement of China Putian Food Holding Limited (the “**Company**”) dated 15 April 2021 in relation to the preliminary unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2020 (the “**Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS

The annual general meeting of the shareholders (the “**Shareholders**”) of Company is scheduled to be held on Friday, 6 August 2021 (the “**2021 AGM**”). Notice and circular of the 2021 AGM will be delivered to the Shareholders in accordance with the Listing Rules and the articles of association of the Company in due course.

For the purpose of determining the Shareholders who are entitled to attend and vote at the 2021 AGM, the register of members of the Company will be closed from Monday, 2 August 2021 to Friday, 6 August 2021, (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the 2021 AGM, all completed share transfer instruments accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:30 p.m. on Friday, 30 July 2021.

CONTINUATION OF TRADING SUSPENSION

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 1 April 2021 and will continue to remain suspended until the publication of the audited annual results announcement of the Group for the year ended 31 December 2020. Further announcement will be made by the Company in this respect as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 June 2021

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.