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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Putian Food Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 August 2021, for the purposes of, among other things, considering and (if appropriate) approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 17 August 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.