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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)**

### **SUSPENSION OF TRADING**

Reference is made to the announcement of China Putian Food Holding Limited (the “**Company**”) dated 30 March 2022 in relation to (i) delay in publication of audited annual results announcement for the year ended 31 December 2021; (ii) postponement of the board meeting; and (iii) suspension of trading, at the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2022 until the publication of the 2021 Annual Results. The Company will publish further announcement(s) in due course to inform the Shareholders and potential investors of (a) the date of the Board Meeting for the purposes of (i) considering and (if appropriate) approving the 2021 Annual Results; and (ii) approving the publication of the same on the websites of the Stock Exchange and the Company; and (b) the date of release of the 2021 Annual Results.

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

Hong Kong, 1 April 2022

*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. KE Qingming and Mr. WANG Aiguo as independent non-executive Directors.*