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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 29 March 2023 (the “**Announcement**”) in relation to (i) delay in publication of audited annual results announcement for the year ended 31 December 2022; (ii) profit warning; (iii) expected disclaimer of opinion; (iv) postponement of the board meeting; and (v) suspension of trading. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

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 3 April 2023 until the publication of the 2022 Annual Results.

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

Hong Kong, 3 April 2023

*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.*