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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CONTINUATION OF TRADING SUSPENSION

The Board is pleased to announce that Ms. Li Ting has been appointed as an executive Director with effect from 6 July 2023.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Putian Food Holding Limited (the “**Company**”) is pleased to announce that Ms. Li Ting (“**Ms. Li**”) has been appointed as an executive Director with effect from 6 July 2023.

Ms. Li, aged 37, graduated from the Beijing Dance Academy with a bachelor’s degree in July 2006. Ms. Li has over 16 years of working experience as senior management. Ms. Li acted as the legal representative and general manager of Beijing Wuyang Times Education Consulting Co., Ltd.* (北京舞漾時代教育諮詢有限公司) from August 2006 to March 2018, and has been serving as the general manager of Shandong Qinzheng Real Estate Co., Ltd.* (山東勤正置業有限公司) in relation to sales and marketing of property since May 2018.

Ms. Li has entered into a director’s service agreement with the Company, pursuant to which she is not appointed for a specific term and is subject to retirement by rotation and eligible for re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”). Under the said director’s service agreement, Ms. Li will be entitled to an annual director’s fee of HK\$300,000, which were determined by the Board on recommendation of the remuneration committee of the Company with reference to

her qualifications, experience, duties and responsibilities with the Company, as well as the Company's performance and the prevailing market conditions.

Save as disclosed above, (i) Ms. Li does not hold any other positions within the Company or any of its subsidiaries; (ii) Ms. Li does not hold any directorship in public companies the securities of which are listed in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iii) Ms. Li does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms. Li is interested in 360,000,000 underlying shares of the Company and is a substantial shareholder of the Company. Save as disclosed above, Ms. Li does not have any other interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Ms. Li that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Li in joining the Company.

CONTINUATION OF TRADING SUSPENSION

As disclosed in the announcement on quarterly update on resumption dated 30 June 2023, the Company and its professional advisers are in the progress of devising a resumption plan with actions that it intends to take to remedy the issues causing its trading suspension and to fulfill the Resumption Guidance.

Trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 3 April 2023 and will remain suspended until further notice. The Company will publish further announcement(s) to keep its shareholders and potential investors informed of any latest progress as and when appropriate.

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

* *In this announcement, the English name of the PRC entity marked with an asterisk (*) is translation of its Chinese name, and is included herein for identification purposes only. In the event of any inconsistency, the Chinese name shall prevail.*

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

Hong Kong, 6 July 2023

As at the date of this announcement, the Board comprises Mr. CAI Chenyang, Mr. CAI Haifang, Ms. LI Ting 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.