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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Putian Food Holding Limited with effect from 6 July 2023 are set out below.

Executive Directors

Cai Chenyang

Cai Haifang

Li Ting

Ma Yilin

Non-executive Directors

Cheng Lian

Cai Zhiwei

Independent Non-executive Directors

Xue Chaochao

Ke Qingming

Wang Aiguo

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Cai Chenyang			
Cai Haifang			
Li Ting			
Ma Yilin			
Cheng Lian			
Cai Zhiwei			
Xue Chaochao	C	M	M
Ke Qingming	M	C	M
Wang Aiguo	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 July 2023