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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)

ANNOUNCEMENT CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Putian Food Holding Limited (the “**Company**”) hereby announces that Mr. Chu Kim Ho (“**Mr. Chu**”) has tendered his resignation as the company secretary and financial controller of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 21 August 2023.

Mr. Chu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as the company secretary of the Company that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Fung Nam Shan (“**Mr. Fung**”) has been appointed as the company secretary of the Company and an authorised representative of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong), and Mr. Cai Chenyang (“**Mr. Cai**”), the executive director of the Company has been appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules on the Stock Exchange, both with effect from 21 August 2023 to fill the vacancy left after the resignation of Mr. Chu. Mr. Fung meets the requirements under Rules 3.28 and 8.17 of the Listing Rules.

Mr. Fung, aged 46, holds a bachelor's degree in commerce awarded by the University of Newcastle, Australia. Mr. Fung has become a certified public accountant of the Hong Kong Institute of Certified Public Accountants since February 2010 and a Certified Practising Accountant of CPA Australia since October 2003.

Currently, Mr. Fung is an independent non-executive director of Energy International Investments Holdings Limited (a company listed on the Main Board of the Stock Exchange (stock code: 0353)) and JH Educational Technology INC. (a company listed on the Main Board of the Stock Exchange (stock code: 1935)). He is the company secretary of Seamless Green China (Holdings) Limited (a company listed on GEM of the Stock Exchange (stock code: 8150)) and was the authorised representative of Seamless Green China (Holdings) Limited during the period from July 2014 to April 2023. He was an independent non-executive director of China Fortune Investments (Holding) Limited, which was previously listed on GEM of the Stock Exchange (stock code: 8116), during the period from August 2021 to September 2021. He was the joint company secretary of Future Bright Mining Holdings Limited (a company listed on the Main Board of the Stock Exchange (stock code: 2212)) during the period from November 2015 to October 2016 and the company secretary and authorised representative of each of China Ocean Group Development Limited (formerly known as China Ocean Fishing Holdings Limited) (a company listed on GEM of the Stock Exchange (stock code: 8047)) during the period from May 2015 to May 2017, MH Development Limited (formerly known as Camsing International Holding Limited), which was previously listed on the Main Board of the Stock Exchange (stock code: 2662), during the period from February 2016 to August 2021, China Supply Chain Holdings Limited (formerly known as Yat Sing Holdings Limited), a company listed on the Main Board of the Stock Exchange (stock code: 3708) during the period from March 2016 to July 2021 and Yues International Holdings Group Limited (formerly known as Goal Rise Logistics (China) Holdings Limited) (a company listed on the Main Board of the Stock Exchange (stock code: 1529)) during the period from June 2021 to June 2022.

Mr. Fung was employed as financial controller and company secretary of South China Assets Holdings Limited (formerly known as South China Land Limited) which was previously listed on GEM of the Stock Exchange (stock code: 8155)) from February 2011 to April 2013. Mr. Fung served for a reputable property development group as a financial controller from 2009 to 2011. He has worked for PricewaterhouseCoopers as an audit manager for several years which he accumulated experience in auditing, accounting and taxation in Hong Kong and China. He has been one of the marketing committee members of The Hong Kong Youth Hostels Association and also a member of its charity walk organising committee since 2012.

Mr. Fung is the partner of CityLinkers Corporate Solutions Limited, a professional services provider offering services in areas of finance, compliance, legal and advisory.

Mr. Cai was the Executive Director and Chairman of the Company since the establishment of the Company.

The Board would like to express its gratitude to Mr. Chu for his valuable contribution during his tenure of services and welcome Mr. Fung and Mr. Cai on their new appointments.

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

Hong Kong, 21 August 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.