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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)

UPDATE ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of China Putian Food Holding Limited (the “**Company**”) dated 30 March 2020 in relation to the preliminary unaudited annual results announcement of the Company and its subsidiaries for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the audit process for the annual results of the Company for the year ended 31 December 2019 (the “**2019 Annual Results**”) has not been completed in light of the quarantine measures and travel restrictions imposed due to the outbreak of the novel coronavirus (COVID-19) epidemic.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby provides an update to the shareholders and potential investors of the Company that, having considered the latest development and progress of the audit process, and pursuant to the recent discussions with the Company’s auditors, additional time is required for the completion of the audit process for the 2019 Annual Results. Hence, it is expected that, subject to no unforeseen circumstances and assuming that the audit procedure will be completed on or before 29 May 2020, the audited annual results and the annual report for the year ended 31 December 2019 will be published on 29 May 2020.

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

Hong Kong, 12 May 2020

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. CAI Zirong and Mr. WANG Aiguo as independent non-executive Directors.