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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)

### CLARIFICATION ANNOUNCEMENT

References are made to (i) the announcement of China Putian Food Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2020 in relation to the preliminary unaudited annual results announcement of the Group for the year ended 31 December 2019 (the “**2019 Preliminary Results Announcement**”); and (ii) the annual report for the year ended 31 December 2019 published by the Company on 4 June 2020 (the “**Annual Report**”) regarding the audited annual financial results for the year ended 31 December 2019. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Company would like to clarify the amounts of secured borrowing and unsecured borrowing as stated in the 2019 Preliminary Results Announcement and the Annual Report as follows:

- In the breakdown of Note 27 — Borrowings on page 115 of the Annual Report (see also Note 15 — Borrowings on page 18 of the 2019 Preliminary Results Announcement), as at 31 December 2019, the amounts of secured borrowings and unsecured borrowings shall be RMB378,424,000 and RMB23,000,000, respectively.

The analysis of the carrying amount of borrowings is as follows:

	2019	2018
	<i>RMB'000</i>	<i>RMB'000</i>
Borrowing — secured	378,424	255,094
Borrowing — unsecured	<u>23,000</u>	<u>25,500</u>
	<u>401,424</u>	<u>280,594</u>

Save as disclosed above, the Company confirms that there is no other clarification that is required to be made regarding the 2019 Preliminary Results Announcement and the Annual Report.

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

Hong Kong, 9 June 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.*