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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)**

### INSIDE INFORMATION

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This announcement is made by China Putian Food Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 15 April 2021 in relation to the preliminary unaudited annual results announcement of the Group for the year ended 31 December 2020 (the “**2020 Preliminary Results Announcement**”) and the announcements of the Company dated 6 May 2021, 17 May 2021 and 28 May 2021 in relation to the delay in publication of the audited annual results announcement of the Group for the year ended 31 December 2020 (the “**2020 Annual Results**”) (collectively, the “**Delay Announcements**”) and the announcement of the Company dated 11 June 2021 regarding the update on extension of maturity of convertible Bond and non-convertible note due 2018 (the “**Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2020 Preliminary Results Announcement, the Delay Announcements and the Announcement.

## **FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2020**

As disclosed in the 2020 Preliminary Results Announcement, the annual results for the year ended 31 December 2020 contained therein was not then agreed by the Company's auditors (the "Auditors") as required under Rule 13.49(2) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and the potential investors that all outstanding information including obtaining confirmation from certain banks have been provided to the Auditors. The information provided by Investor as disclosed in the Announcement was one of the then outstanding audit evidences required by the Auditors. As at the date of the Announcement and having considered the latest development and progress of the audit process it is expected that the 2020 Annual Results will be published on 22 June 2021.

## **POSTPONEMENT OF THE BOARD MEETING AND THE PUBLICATION OF THE ANNUAL REPORT**

Due to the aforesaid delay in the publication of the 2020 Annual Results, it is expected that, subject to no unforeseen circumstances, the date of Board Meeting will be postponed to 22 June 2021. The Company will publish further announcement(s) to inform the shareholders of the Company of the date for publication of the audited annual report of the Group for the year ended 31 December 2020 as and when appropriate.

## **CONTINUATION OF TRADING SUSPENSION**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 1 April 2021 and will continue to remain suspended until the publication of the 2020 Annual Results. Further announcement will be made by the Company in this respect as and when appropriate.

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

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

Hong Kong, 15 June 2021

*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.*