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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. Ku Kin Shing, Ignatius (“**Mr. Ku**”) has tendered his resignation as the company secretary 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**”) with effect from 13 September 2021.

Despite his resignation as the company secretary of the Company, Mr. Ku will remain as the financial controller of the Company. Mr. Ku 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. Chu Kim Ho (“**Mr. Chu**”) has been appointed as the company secretary of the Company and the authorised representative of the Company, both with effect from 13 September 2021 to fill the vacancy left after the resignation of Mr. Ku. Mr. Chu meets the requirements under Rules 3.28 and 8.17 of the Listing Rules.

Mr. Chu, aged 58, holds a bachelor degree of social science from The University of Hong Kong. He is currently the assistant financial controller of the Company. He has over 30 years of extensive experience in handling financial management and company secretarial matters relating to companies listed on the Stock Exchange. Prior to joining the Company, Mr. Chu served as the company secretary of Jiwa Bio-Pharm Holdings Limited (currently known as Meilleure Health International Industry

Group Limited) (stock code: 2327) from September 2006 to March 2011. Mr. Chu is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

The Board would like to express its gratitude to Mr. Ku for his valuable contribution during his tenure of services and welcome Mr. Chu on his new appointment.

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

Hong Kong, 13 September 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.