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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

(I) DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022; (II) NOTIFICATION OF BOARD MEETING; AND (III) CONTINUATION OF TRADING SUSPENSION

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 announcements of the Company dated 30 March 2022, 27 April 2022, 27 May 2022, 21 June 2022, 30 June 2022, 29 July 2022, 31 August 2022, 30 September 2022, 14 October 2022, 31 October 2022 and 11 November 2022, in respect of (i) the delay in the publication of audited annual results and annual report; (ii) profit warning; (iii) postponement of the board meeting; (iv) suspension of trading; (v) the announcement of the Company dated 24 June 2022 in respect of the resumption guidance (“**Initial Resumption Guidance**”); (vi) the quarterly announcements dated 30 June 2022 and 30 September 2022; (vii) delay in the publication of interim results and despatch of interim report for the six months ended 30 June 2022; and (viii) polls results at the annual general meeting held on 4 November 2022 (collectively, the “**Announcements**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to publish its interim results announcement for the six months ended 30 June 2022 (the “**2022 Interim Results**”) not later than two months after the date upon which the financial period ended, that is, on or before 31 August 2022 and despatch its interim report for the six months ended 30 June 2022 (the “**2022 Interim Report**”) to its Shareholders not later than three months after the date upon which the financial period ended, that is, on or before 30 September 2022.

As the publication of the 2021 Annual Results has just published on 22 November 2022 and additional time is required to prepare the 2022 Interim Results, it is expected that, subject to any unforeseeable circumstances, the 2022 Interim Results will also be published on 1 December 2022 and the despatch of the 2022 Interim Report will be despatched on or before 31 December 2022.

The Company will publish further announcement(s) to inform its shareholders relating to the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report as and when appropriate.

NOTIFICATION OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Thursday, 1 December 2022 for the purpose of, among others, (i) considering and (if appropriate) approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and (ii) approving the publication of the same on the websites of the Stock Exchange and the Company.

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 2022 and will continue to remain suspended until further notice. Further announcement will be made by the Company in this respect as and when appropriate.

Shareholders and potential investors 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, 22 November 2022

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. KE Qingming and Mr. WANG Aiguo as independent non-executive Directors.