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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)**

### **VOLUNTARY ANNOUNCEMENT — ENTERING INTO OF THE COOPERATION FRAMEWORK AGREEMENT**

This announcement is made by China Putian Food Holding Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders of the Company and potential investors of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 29 July 2021, the Company and CITIC Digital Innovation (Shanghai) Technology Company Limited\* 中信數字創新(上海)科技有限公司 (“**CITIC Digital Innovation**”) entered into a cooperation framework agreement (the “**Cooperation Framework Agreement**”). In accordance with the Cooperation Framework Agreement, the parties shall embark on in-depth collaboration in respect of smart breeding, digitalisation of animal husbandry, agricultural financial services, rural revitalisation and other fields.

#### **PRINCIPAL TERMS OF THE COOPERATION FRAMEWORK AGREEMENT**

Pursuant to the Cooperation Framework Agreement, among others:

- (1) CITIC Digital Innovation will provide the Company with advanced technology support for digital transformation of the business of the Group;

- (2) the Company will make good use of its industrial experience in agricultural breeding and black pig gene bank to provide CITIC Digital Innovation with experience for its digital solution plans, which will also be applicable in smart breeding and related solutions of the Group;
- (3) CITIC Digital Innovation will help the Company to facilitate the implementation of its projects in The People's Republic of China (the "PRC") and promote cooperation between the Group and local governments and other parties in the PRC in respect of equity financing, industrial support policies and digital agriculture; and;
- (4) the parties will cooperate to promote the expansion of digital agriculture projects, innovate digital agriculture implementation, digitisation of production process and establishment of a digital platform for gene bank etc..

The parties will proceed with further deliberation on the specific scope of cooperation and may enter into relevant cooperation agreement(s) if and when appropriate. Further announcement(s) will be made by the Company in relation to such agreement(s) in compliance with the Listing Rules as and when appropriate.

#### **REASONS FOR ENTERING INTO THE COOPERATION FRAMEWORK AGREEMENT**

After careful consideration, the Board considers that the collaboration with CITIC Digital Innovation as contemplated under the Cooperation Framework Agreement can enable the Group to effectively improve its breeding process development and enhance the capability of further business project development with various local governments in the PRC, so as to achieve maximum mutual benefits for the Group as well as CITIC Digital Innovation.

#### **INFORMATION OF CITIC DIGITAL INNOVATION**

CITIC Digital Innovation is a company established under the laws of the PRC, an innovation and technology unit under the CITIC Group of the PRC. Its businesses include industrial financing, resources integration, innovation and technology services, industrial digitalisation solution etc. CITIC Digital Innovation has also established its ecological platform through its advanced technology services in data center, big data, block chain and artificial intelligence technology areas etc.

To the best knowledge of and based on the information available to the Company, as at the date of this announcement, CITIC Digital Innovation and its holding company are third parties independent of the Company and connected persons of the Company within the meaning of The Rules Governing Listing of Securities on The Stock Exchange of Hong Kong Limited.

On behalf of the Board  
**China Putian Food Holding Limited**  
**CAI Chenyang**  
*Chairman*

Hong Kong, 13 October 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.*

*\* The English translation in this announcement is for reference only. The official name is in Chinese.*