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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)

### CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 5 January 2022:

- (1) Mr. Cai has resigned as an Independent Non-Executive Director, chairman of the Remuneration Committee, member of the Audit Committee and member of the Nomination Committee; and
- (2) Mr. Ke has been appointed as an Independent Non-Executive Director, chairman of the Remuneration Committee, member of the Audit Committee and member of the Nomination Committee.

The board of directors (the “**Board**”) of China Putian Food Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 5 January 2022, (i) Mr. Cai Zirong (“**Mr. Cai**”) has resigned as an independent non-executive director of the Company (the “**Independent Non-Executive Director**”), chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), member of the audit committee of the Company (the “**Audit Committee**”) and member of the nomination committee of the Company (the “**Nomination Committee**”); and (ii) Mr. Ke Qingming (“**Mr. Ke**”) has been appointed as an Independent Non-Executive Director, chairman of the Remuneration Committee, member of the Audit Committee and member of the Nomination Committee.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Cai has tendered his resignation as an Independent Non-Executive Director, chairman of the Remuneration Committee, member of the Audit Committee and member of the Nomination Committee, with effect from 5 January 2022, because of his personal health reason.

Mr. Cai has confirmed that he has no disagreement with the Board and there are no any matters in respect of his resignation that need to be brought to the attention of the holders of the securities of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Mr. Cai for his efforts and valuable contributions to the Company during his tenure of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Ke has been appointed as an Independent Non-Executive Director with effect from 5 January 2022.

The biographical information of Mr. Ke is set out below:

Mr. Ke, aged 55, obtained his PhD Student graduate in agricultural sustainable development and extension in Fujian Agriculture and Forestry University in 2006. Mr. Ke is a qualified senior researcher. Mr. Ke also has a certificate of senior researcher awarded by Fujian Agricultural Researcher Assessment Committee (福建省農業科學研究人員高級職務評審委會) in 2009.

Mr. Ke has around 30 years of experience in agricultural science research work. From August 1990 to present, Mr. Ke worked for Putian Institute of Agricultural Sciences (莆田市農業科學研究所). Mr Ke is now holding a post of Divisional Special Consultant of Putian Xintian Ecological Agriculture Co., Ltd (莆田市心田生態農業有限公司).

As at the date of this announcement, Mr. Ke has entered into a Letter of Appointment with the Company for an initial fixed term of three years commencing from 5 January 2022, which may be terminated by either party serving on the other a written notice of not less than one month. Mr. Ke shall hold office till to the date of the next annual general meeting of the Company and shall then be eligible for re-election, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company (the “**Articles**”) and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. Ke has agreed to waive his entitlement to the remuneration for the service as an Independent Non-Executive Director during the appointed period.

As at the date of this announcement, Mr. Ke confirmed that he has met the guidelines on independence set out in Rule 3.13 of the Listing Rules.

As at the date of this announcement, save as disclosed above, Mr. Ke (i) does not hold any other position with the Company or its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; (ii) does not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; and (iii) does not have any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Save as disclosed above, there are no other matters relating to the appointment of Mr. Ke that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Ke in joining the Board.

### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Cai, the Board also announces that with effect from 5 January 2022, Mr. Ke has been appointed as the chairman of the Remuneration Committee, member of the Audit Committee and member of the Nomination Committee.

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

Hong Kong, 5 January 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.*