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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)

(the “Company”)

(Stock code: 01699)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of the Company with effect from 5 January 2022 are set out below.

Executive Directors

Cai Chenyang
Cai Haifang
Ma Yilin

Non-executive Directors

Cheng Lian
Cai Zhiwei

Independent Non-executive Directors

Xue Chaochao
Ke Qingming
Wang Aiguo

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Cai Chenyang				
Cai Haifang				
Ma Yilin				
Cheng Lian				
Cai Zhiwei				
Xue Chaochao		C	M	M
Ke Qingming		M	C	M
Wang Aiguo		M	M	C

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 5 January 2022