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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 ADDRESS OF THE HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Putian Food Holding Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong will be changed to Unit 3561, 35th Floor, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong with effect from 16 January 2022.

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

Hong Kong, 13 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.