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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 COMPANY WEBSITE

The board of directors (the “**Board**”) of China Putian Food Holding Limited (the “**Company**”) announces that the website of the Company has been changed from “www.putian.com.hk” to “<https://chinaputian.quikec.cn/#/>” with immediate effect. All announcements, notices or other documents submitted by the Company for publication on The Stock Exchange of Hong Kong Limited’s website will be published on this new website of the Company.

By order of the Board
China Putian Food Holding Limited
CAI Chenyang
Chairman

Hong Kong, 22 February 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.