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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)

EXTENSION OF LONG STOP DATE IN RELATION TO SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of China Putian Food Holding Limited (the “**Company**”) dated 20 December 2022 (the “**Announcement**”) in relation to the entering into of the subscription agreement with an independent third party. Unless the contexts require otherwise, capitalised terms used in herein shall have the same meanings as those defined in the Announcement.

Pursuant to the Subscription Agreement, the Completion of the Subscription is conditional upon the fulfillment of the conditions precedent set out in the Subscription Agreement (the “**Conditions Precedent**”) on or before 20 January 2023 (or such later date as the Company and the Subscriber may agree in writing) (the “**Long Stop Date**”).

As additional time is required to fulfill the Conditions Precedent, the Company and the Subscriber entered into a supplemental agreement to the Subscription Agreement after trading hours on 20 January 2023 after arm’s length negotiation, whereby the parties agreed to extend the Long Stop Date from 20 January 2023 to 10 February 2023 (or such later date as may be agreed between the Company and the Subscriber).

Save as disclosed above, all the terms and conditions of the Subscription Agreement remain unchanged and shall continue in full force and effect.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 26 January 2023

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.