

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Putian Food Holding Limited (the “**Company**”) announces that the principal place of business in Hong Kong of the Company has been changed to Room 1301, 13/F, Gold & Silver Commercial Building, 12–18 Mercer Street, Sheung Wan, Hong Kong with effect from 22 December 2023. The telephone number and website address of the Company will remain unchanged.

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

Hong Kong, 22 December 2023

As at the date of this announcement, the Board comprises Mr. CAI Chenyang, Mr. CAI Haifang, Ms. LI Ting 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.