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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 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 1401, 14/F, Chit Lee Commercial Building, 30–36 Shau Kei Wan Road, Sai Wan Ho, Hong Kong with effect from 6 November 2024. The telephone number and website address of the Company remain unchanged.

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

Hong Kong, 6 November 2024

*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.*