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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)

POSSIBLE JUDICIAL REVIEW UPDATE ANNOUNCEMENT

This announcement is made by China Putian Food Holding Limited (the “**Company**” together with its subsidiaries, the “**Group**”), pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement dated 24 December 2024 (“**24 December Announcement**”). Unless stated otherwise, the defined terms used herein shall have same meaning as those defined in the 24 December Announcement.

As disclosed in the 24 December Announcement, the initial deadline (“**JR Deadline**”) for the Company to file an application to obtain leave from the High Court to apply for judicial review against the LRC Decision is 10 January 2025. On 5 January 2025, the Company has written to the Listing Review Committee requesting extension of the JR Deadline. On 6 January 2025, the Stock Exchange notified the Company that the JR Deadline is extended to 17 January 2025.

The Company is in the course of seeking legal and professional advice and considering to file an application to obtain leave from the High Court to apply for judicial review against the LRC Decision. Further announcement regarding any material development of the intended judicial review application and the last day of listing of the Shares will be made by the Company as and when appropriate.

Shareholders and potential investors of the Company should note that the intended application for judicial review does not mean the Company will not be delisted. The High Court may or may not grant leave for the judicial review and even if leave is granted, the

judicial review may or may not succeed. Shareholders and potential investors of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended until further notice.

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

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

Hong Kong, 7 January 2025

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.