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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)

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 7 January 2025 (“**7 January Announcement**”). Unless stated otherwise, the defined terms used herein shall have the same meaning as those defined in the 7 January Announcement.

UPDATE ON JUDICIAL REVIEW

On 15 January 2025:

- (a) the Company filed the application to obtain leave from the High Court to apply for judicial review against the LRC Decision to quash the LRC Decision and other remedy, relief and order as the High Court may provide (“**Judicial Review Proceedings**”); and
- (b) the Company notified the Stock Exchange of the Judicial Review Proceedings and the grounds for judicial review.

Further announcement regarding any material development of the Judicial Review Proceedings and the implementation of the LRC Decision as and when appropriate and in accordance with the Listing Rules.

The Company expects that the Stock Exchange will refrain from implementing the LRC Decision to cancel listing of Company until the High Court makes decision on the Judicial Reviewing Proceedings.

Shareholders and potential investors of the Company should note that the 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, 20 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.