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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)*

**(the “Company”)**

**(Stock Code: 01699)**

### **DATE OF THE ANNUAL GENERAL MEETING AND DESPATCH DATE OF THE CIRCULAR IN RELATION TO THE ANNUAL GENERAL MEETING, THE GRANT OF SHARE OPTIONS AND THE SHARE SUBDIVISION**

Reference is made to (i) the annual results announcement for the year ended 31 December 2014 of the Company dated 30 March 2015; (ii) the announcement of the Company dated 31 March 2015 in relation to the grant of share options; (iii) the announcement of the Company dated 31 March 2015 in relation to the share subdivision (“**Share Subdivision Announcement**”); (iv) the announcement of the Company dated 8 April 2015 in relation to the issue of unlisted warrants under specific mandate; and (v) the announcement of the Company dated 17 April 2015 in relation to, among others, the postponement of the annual general meeting of the Company (“**AGM**”) and despatch date of the circular in relation to the AGM (“**Postponement Announcement**”, together with all other abovementioned announcements, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless the context requires otherwise.

#### **REVISED CIRCULAR DESPATCH DATE AND AGM DATE**

As mentioned in the Postponement Announcement, both (i) the despatch date of the Circular together with the notice of the AGM and (ii) the date of the AGM were postponed. In this connection, the Board hereby announces that the Circular together with the notice of the AGM will be despatched to the Shareholders on or around 29 May 2015 and the AGM will be held at 2:30 p.m. of 29 June 2015.

## **REVISION OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS**

The Shareholders and the public should note that as a result of the above change on the date of the AGM, the period of closure of register of members of the Company and the date by which the transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar for entitlement to attend and vote at the AGM have been changed as follows:

1. the Hong Kong branch register of members of the Company will be closed from 25 June 2015, Thursday, to 29 June 2015, Monday (both dates inclusive), for the purposes of determining the entitlements of the Shareholders to attend and vote at the AGM. No transfer of the shares of the Company may be registered during the said period; and
2. all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, by no later than 4:30 p.m. on 24 June 2015, Wednesday, in order to qualify to attend and vote at the AGM.

Further details of the AGM will be provided in the Circular and the notice of the AGM when they are despatched on or around 29 May 2015.

## **REVISION TO TIMETABLE FOR THE SHARE SUBDIVISION**

In addition, as the despatch date of the Circular and the date of AGM have been rescheduled, the effective date of the Share Subdivision as disclosed in the Share Subdivision Announcement will be changed to 2 July 2015. Details of the timetable for the Share Subdivision will be provided in the Circular.

On behalf of the Board  
**China Putian Food Holding Limited**  
**CAI Chenyang**  
*Chairman*

Hong Kong, 22 May 2015

*As at the date of this announcement, the Board comprises Mr. CAI Chenyang, Mr. CAI Haifang and Ms. CAI Shengyin as executive Directors and Mr. WU Shiming, Mr. CAI Zirong and Mr. WANG Aiguo as independent non-executive Directors.*