ZHONGXIN FRUIT AND JUICE LIMITED
(Company Registration No. 200208395H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Zhongxin Fruit and Juice Limited (the "**Company**") is pleased to announce, in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 15 October 2019 have been duly approved and passed by shareholders of the Company at the AGM held on 30 October 2019.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Business					
Resolution 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2019 together with the Directors' Statement and the Independent Auditors' Report thereon.	879,241,435	879,241,435	100	0	0
Resolution 2: Approval on the payment of Directors' fees of S$51,812 for the financial year ended 30 June 2019.	879,241,435	879,241,435	100	0	0
Resolution 3: Re-election of Mr Zhang Jiming as Director of the Company.	879,241,435	879,241,435	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4: Re-election of Ms Quan Yuhong as Director of the Company.	879,241,435	879,241,435	100	0	0
Resolution 5: Re-appointment of Messrs RT LLP as the Auditors of the Company and to authorize the Directors to fix their remuneration.	879,241,435	879,241,435	100	0	0
Special Business					
Resolution 6: Authority to allot and issue shares.	879,241,435	879,241,435	100	0	0
Resolution 7: Approval for the proposed renewal of General Mandate for Interested Person Transactions.	318,643,010	318,643,010	100	0	0

(b) Re-election of Directors:

Mr Zhang Jiming, having been re-elected as Director of the Company, remains as an Executive Director and the Chairman of the Board.

Ms Quan Yuhong, having been re-elected as Director of the Company, remains as a Non-Executive Director and members of the Audit Committee, Nominating Committee and Remuneration Committee. Ms Quan Yuhong is considered not independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

(c) Details of parties who are required to abstain from voting on any resolution(s):

SDIC Zhonglu Fruit Juice Co., Ltd, being the controlling shareholder of the Company holding 560,598,425 shares in the Company and being interested in Resolution 7 has abstained and ensured that its associates abstained from voting on Resolution 7.

(d) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the AGM.

On behalf of the Board

Zhang Jiming
Executive Director

30 October 2019

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).