

**ZHONGXIN FRUIT AND JUICE LIMITED**  
(Company registration no. 200208395H)  
(Incorporated in Republic of Singapore)  
(the “**Company**”)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “Board”) of Zhongxin Fruit and Juice Limited (the “Company”) wishes to announce the appointment of Ms Tong Shan, Helen as Company Secretary of the Company with effect from 15 July 2024 in place of Mr Lee Wei Hsiung (“Mr Lee”) who has resigned with effect from 15 July 2024.

The Board wishes to express its appreciation to Mr Lee for his contribution to the Group during his term as the Company Secretary.

By Order of the Board  
**ZHONGXIN FRUIT AND JUICE LIMITED**

Liu Yu  
Chairman and Non-Executive Director  
15 July 2024

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“SGX-ST”) and 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. Lance Tan, Senior Vice President, at 8 Anthony Rd, #01-01, Singapore 229957, telephone (65) 6590 6881.