

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

DEMISE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Zhongxin Fruit and Juice Limited (the “**Company**”) wishes to announce that Mr. Teo Meng Keong (“**Mr. Teo**”), Company Secretary, has passed away suddenly yesterday.

We extend our deepest condolences to his family and express our appreciation to Mr. Teo during his tenure in office.

Mr. Tan Wee Sin has been appointed as the Company Secretary of the Company in place of Mr. Teo with immediate effect.

By Order of the Board

Zhang Jiming
Executive Chairman
24 January 2018

*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**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

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

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