

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 14 October 2021 have been duly approved and passed by shareholders of the Company at the AGM held on 29 October 2021.

- (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 2021 together with the Directors' Statement and the Independent Auditors' Report thereon.	561,414,853	561,414,853	100	0	0
Resolution 2: Approval on the payment of proposed Directors' fees of S\$45,180/- for the financial year ended 30 June 2021.	561,414,853	561,414,853	100	0	0
Resolution 3: Re-election of Mr Tham Mun Chee as Director of the Company.	561,414,853	561,414,853	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: Appointment of Messrs Moore Stephens LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	561,414,853	561,414,853	100	0	0
Special Business					
Resolution 5: Authority to allot and issue shares.	561,414,853	561,414,853	100	0	0
Resolution 6: Approval for the proposed renewal of General Mandate for Interested Person Transactions.	816,428	816,428	100	0	0

(b) Re-election of Directors:

Mr. Tham Mun Chee, having been re-elected as Director of the Company, remains as the Lead Independent Director, Chairman of the Audit and Remuneration Committees, as well as a member of the Nominating Committee. Mr. Tham Mun Chee is considered to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the SGX-ST.

(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 6 has abstained and ensured that its associates abstained from voting on Resolution 6.

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

RL Law LLC was appointed as the scrutineer for the AGM.

On behalf of the Board

Tham Mun Chee
Lead Independent Director

29 October 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.