

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

Date: 10 October 2023

Dear Sirs/Madams,

We are pleased to inform that the Annual General Meeting ("AGM") of the Company will be held at 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095 on Wednesday, 25 October 2023 at 2.00 p.m.

In line with the Company's sustainability strategy, we will not be mailing out the Company's Annual Report for the financial year ended 30 June 2023. The accompanying Notice of AGM and Proxy Form enclosed with the Annual Report will be available for download from the SGXNet at URL <https://www.sgx.com/securities/company-announcements> from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Annual Report, please complete the Request Form below and return it to the Company by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 by **16 October 2023**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our services provider may collect, use and disclose your personal data, as contained in your submitted Requested Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

**ZHONGXIN FRUIT AND JUICE LIMITED**

Lee Wei Hsiung

Company Secretary

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**REQUEST FORM**

To: Zhongxin Fruit and Juice Limited

Please send me a printed copy of the Annual Report 2023 for the financial year ended 30 June 2023.

Name of Shareholder	:	
NRIC/Passport No/ Co. Registration No.	:	
Mailing Address	:	

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_