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

CHANGE IN DESIGNATION, BOARD MEMBERSHIP AND NEW APPOINTMENT AS DIRECTOR OF PRINCIPAL SUBSIDIARIES

The Board of Directors (the "**Board**") of Zhongxin Fruit and Juice Limited (the "**Company**") is pleased to announce that:-

1) Re-designation of Independent Director to Lead Independent Director and to fill the vacancy of Chairman of the Audit Committee of the Company

Mr Tham Mun Chee ("**Mr Tham**") is re-designated from Independent Director to Lead Independent Director of the Company with immediate effect.

Following the abovementioned re-designation, Mr Tham, who is also an existing member of Audit Committee, will fill the vacancy of Chairman of the Audit Committee of the Company. The composition of the Audit Committee shall be as follows:-

Mr. Tham Mun Chee (Chairman)
Ms. Quan Yuhong (Member)
Ms. Liu Xiuwen (Member)

2) Appointment of Director on the Board of the principal subsidiaries

Pursuant to Rule 704(12) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited, Mr. Tham will be appointed as a Director of the following principal subsidiaries with immediate effect:-

a) Yuncheng Zhongxin Fruit & Juice Company Limited (wholly-owned subsidiary);
b) Xuzhou Zhongxin Fruit & Juice Company Limited (wholly-owned subsidiary); and
c) Linyi SDIC Zhonglu Fruit Juice Co., Ltd. (50%-owned joint venture).

By Order of the Board

Zhang Jiming
Executive Chairman
27 August 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 Catalist. 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 Ms. Keng Yeng Pheng, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).