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

Date: 13 October 2025

Dear Sirs/Madams,

We are pleased to inform that the Annual General Meeting ("**AGM**") of the Company will be held at RNN Conference Centre, 143 Cecil Street, GB Building #11-03, Singapore 069542 on Tuesday, 28 October 2025 at 11.00 a.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 2025. 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/companyannouncements from the date of this letter.

If you wish to receive printed copies of the Annual Report and Addendum, 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 **21 October 2025**.

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 the Request 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

Yoo Loo Ping
Company Secretary

REQUEST FORM

To: Zhongxin Fruit and Juice Limited

Please send me printed copies of the Annual Report 2025 and Addendum for the financial year ended 30 June 2025.

Name of Shareholder	:	
Mailing Address	:	

Signature(s): _____ Date: _____