

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Zhongxin Fruit and Juice Limited (the “Company”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 14 October 2014 were duly passed by the shareholders of the Company at AGM held today.

Ms Liu Xiuwen was re-elected at the AGM as an Independent Director and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Ms Liu Xiuwen to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”).

Mr Ngiam Zee Moey was re-elected at the AGM as a Lead Independent Director and remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers Mr Ngiam Zee Moey to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Tham Poh Weng has not sought for re-election at the AGM and thus retired as an Independent Director and concurrently ceased as the Chairman of the Remuneration Committee and member of the Audit and Nominating Committees at the conclusion of the AGM.

The Board would like to record its appreciation to Mr Tham for his commitment and valuable contributions during his tenure as an Independent Director of the Company and as a Chairman/member of the Board Committees.

Details of Mr Tham pursuant to Rule 704(6) of the Catalist Rules is released separately today.

The Board noted the vacancy for the chairmanship in the Remuneration Committee and is seeking a suitable candidate for the said position. Relevant announcement will be released as soon as the appointment is being confirmed by the Board.

By Order of the Board

Zhang Jian
Executive Chairman
29 October 2014

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 relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.