

## ZHONGXIN FRUIT AND JUICE LIMITED

Company Registration No. 200208395H  
(Incorporated in Singapore)

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### APPOINTMENT AND RESIGNATION OF DIRECTORS AND CHANGES IN THE COMPOSITION OF THE BOARD

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The Board of Directors (the “**Board**”) of Zhongxin Fruit And Juice Limited (the “**Company**”) wishes to announce the following changes:-

1. Appointment of Ms Zhang Chuning (“Ms Zhang”) as a Non-Executive Non-Independent Director the Company and a member of the Nominating Committee, Remuneration and Audit Committee with effect from 12 December 2022.
2. Resignation of Mr Xiaoyao as a Non-Executive Non-Independent Director of the Company and a member of the Nominating Committee, Remuneration and Audit Committee with effect from 27 December 2022.

The details of Ms Zhang’s appointment, as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out in a separate announcement made by the Company.

The details of Mr Xiaoyao’s resignation, as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out in a separate announcement made by the Company.

Consequent to the abovementioned changes, the composition of the Board of Directors and Board Committees with effect from 27 December 2022 are as follows:

#### Board of Directors

Mr Liu Yu (Executive Director and Chairman)  
Ms Zhang Chuning (Non-Executive Director)  
Mr Tham Mun Chee (Lead Independent Director)  
Ms Liu Xiuwen (Independent Director)

#### Audit Committee

Mr Tham Mun Chee (Chairman)  
Ms Liu Xiuwen (Member)  
Ms Zhang Chuning (Member)

#### Nominating Committee

Ms Liu Xiuwen (Chairman)  
Mr Tham Mun Chee (Member)  
Ms Zhang Chuning (Member)

#### Remuneration Committee

Mr Tham Mun Chee (Chairman)  
Ms Liu Xiuwen (Member)  
Ms Zhang Chuning (Member)

By Order of the Board

Liu Yu

Executive Director and Chairman

Date: 12 December 2022

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 ("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.

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