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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2016

The Board of Directors (the "**Board**") of Zhongxin Fruit and Juice Limited (the "**Company**") is pleased to announce that all ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 October 2016, and put to a poll vote at the AGM held today, were duly passed by shareholders of the Company.

The results of the poll on the ordinary resolutions put to the vote at the AGM are set out below for information.

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To receive and adopt the Financial Statements for the financial year ended 30 June 2016 together with the Directors' Statement and the Auditors' Report thereon.	880,393,435	880,393,435	100	0	0
2.	To approve the Directors' fees for the financial year ended 30 June 2016.	880,393,435	880,393,435	100	0	0
3.	To re-elect Mr Ngiam Zee Moey as Director of the Company.	880,393,435	880,393,435	100	0	0
4.	To re-elect Mr Tham Mun Chee as Director of the Company.	880,393,435	880,393,435	100	0	0
5.	To re-appoint RT LLP as the Auditors of the Company and authorise the Directors to fix their remuneration.	880,393,435	880,393,435	100	0	0

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
6.	Authority to allot and issue shares.	880,393,435	880,393,435	100	0	0
7.	Proposed renewal of the shareholders' mandate for Interested Person Transactions.	319,795,010	319,795,010	100	0	0

Re-appointment of Directors

Mr Ngiam Zee Moey who is re-elected as Director of the Company at the AGM, shall remain as the Lead Independent Director, Chairman of Audit Committee and a member of the Nominating and Remuneration Committees. Mr Ngiam Zee Moey is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Tham Mun Chee who is re-elected as Director of the Company, shall remain as an Independent Director, Chairman of Remunerating Committee and a member of the Audit and Nominating Committees. Mr Tham Mun Chee is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Details of parties who has abstained from voting
Resolution 7 : Renewal of the Shareholders' mandate for Interested Person Transactions

SDIC Zhonglu Fruit Juice Co., Ltd, being a substantial shareholder holding 560,598,425 shares in the Company and being interested in Resolution 7 has abstained and have ensured that its associates abstained from voting on Resolution 7.

Scrutineer

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board

Zhang Jiming
Executive Chairman
27 October 2016

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*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 Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.