

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

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Zhongxin Fruit and Juice Limited (the “**Company**”) is pleased to announce, in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 October 2024 have been duly approved and passed by shareholders of the Company at the AGM held on 29 October 2024.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Resolution 1:</b> Adoption of Audited Financial Statements of the Company for the financial year ended 30 June 2024 and the Directors’ Statement and the Independent Auditors’ Report thereon.	710,927,638	710,927,638	100%	0	0.00%
<b>Resolution 2:</b> Approval for payment of proposed Directors’ fees of S\$44,407 for the financial year ended 30 June 2024.	710,927,638	710,927,638	100%	0	0.00%
<b>Resolution 3:</b> Approval for payment of proposed Directors’ fees of S\$43,969 for the financial year ending 30 June 2025, to be paid quarterly in arrears.	710,927,638	710,927,638	100%	0	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 4:</b> Re-election of Mr. Liu Xiaoyan as Director of the Company.	710,927,638	710,927,638	100%	0	0.00%
<b>Resolution 5:</b> Re-election of Mr. Wang Ming as Director of the Company.	710,927,638	710,927,638	100%	0	0.00%
<b>Resolution 6:</b> Re-election of Mr. Cai Huixin as Director of the Company.	710,927,638	710,927,638	100%	0	0.00%
<b>Resolution 7:</b> Re-appointment of Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	710,927,638	710,927,638	100%	0	0.00%
<b>Special Business</b>					
<b>Resolution 8:</b> Authority to allot and issue shares.	710,927,638	710,927,638	100%	0	0.00%
<b>Resolution 9:</b> Approval for the proposed renewal of the shareholders' mandate for interested person transactions.	150,329,213	150,329,213	100%	0	0.00%

(b) Re-election of Directors

Mr. Liu Xiaoyan, having been re-elected as Director of the Company, remain as Lead Independent Director and Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. Mr. Liu Xiaoyan is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Wang Ming, having been re-elected as Director of the Company, remain as Independent Director and Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr. Wang Ming is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Cai Huixin, having been re-elected as Director of the Company, remain as an Executive Director and General Manager of the Company.

(c) Details of parties who are required to abstain from voting on any resolution(s):

SDIC Zhonglu Fruit Juice Co., Ltd, being the controlling shareholder of the Company holding 560,598,425 shares in the Company and being interested in Resolution 9 has abstained and ensured that its associates abstained from voting on Resolution 9.

(d) Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

On behalf of the Board

Liu Yu  
Chairman and Non-Executive Non-Independent Director

29 October 2024

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*