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

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Zhongxin Fruit and Juice Limited (the "**Company**") wishes to announce the following changes with immediate effect:-

(a) Mr Zhang Jiming has resigned as Executive Director and Chairman of the Company;

(b) Ms Quan Yuhong is re-designated as the Executive Director and Chairman of the Company and relinquished her position as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company; and

(c) Mr Xiaoyao is appointed as a Non-Executive Director of the Company and as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. The Board does not consider Mr Xiaoyao 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 Board would like to express its appreciation to Mr Zhang Jiming for his efforts and contributions during his tenure with the Company.

Details of the abovementioned appointment and cessation are set out in separate announcements of the Company made today pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

Consequent to the above changes, the composition of the Board and Board committees will comprise the following directors/members:-

Board of Directors

Ms Quan Yuhong	(Executive Director and Chairman)
Mr Xiaoyao	(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)
Mr Xiaoyao	(Member)

Nominating Committee

Ms Liu Xiuwen	(Chairman)
Mr Tham Mun Chee	(Member)
Mr Xiaoyao	(Member)

Remuneration Committee

Mr Tham Mun Chee	(Chairman)
Ms Liu Xiuwen	(Member)
Mr Xiaoyao	(Member)

By Order of the Board

Tham Mun Chee
Lead Independent Director
17 August 2020

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 Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

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.

The contact person for the Sponsors is Mr. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.