

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

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**APPOINTMENT OF INDEPENDENT DIRECTORS AND CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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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 Mr. Liu Xiaoyan (“Mr. Liu”) as a Lead Independent Director of the Company and Chairman of the Audit Committee and Remuneration Committee respectively as well as a member of the Nominating Committee with effect from 30 October 2023.
2. Appointment of Mr. Wang Ming (“Mr. Wang”) as an Independent Director of the Company and Chairman of the Nominating Committee as well as a member of the Audit and Remuneration Committees respectively with effect from 30 October 2023.

The Board considers Mr Liu and Mr Wang to be independent for the purposes of Catalist Rule 704(7) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist (“Catalist Rules”). The details of Mr. Liu’s and Mr. Wang’s appointments, as required under Rule 704(6) of the Catalist Rules are set out in separate announcements made by the Company.

Consequent to the abovementioned changes, the composition of the Board of Directors and Board Committees with effect from 30 October 2023 are as follows:

Board of Directors

Mr. Liu Yu (Executive Director)  
Ms. Zhang Chuning (Non-Executive Director)  
Mr. Liu Xiaoyan (Lead Independent Director)  
Mr. Wang Ming (Independent Director)

Audit Committee

Mr. Liu Xiaoyan (Chairman)  
Mr. Wang Ming (Member)  
Ms. Zhang Chuning (Member)

Nominating Committee

Mr. Wang Ming (Chairman)  
Mr. Liu Xiaoyan (Member)  
Ms. Zhang Chuning (Member)

Remuneration Committee

Mr. Liu Xiaoyan (Chairman)  
Mr. Wang Ming (Member)  
Ms. Zhang Chuning (Member)

By Order of the Board

Liu Yu  
Executive Director and Chairman  
Date: 30 October 2023

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 Rd, #01-01, Singapore 229957, telephone (65) 6590 6881.