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

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, that on a poll vote, the following ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 October 2026 have been duly approved and passed by shareholders of the Company at the AGM held on 27 October 2026 saved for Resolution 6 which was not carried.

(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**
Ordinary Business					
Resolution 1: Adoption of Audited Financial Statements of the Company for the financial year ended 30 June 2026 and the Directors' Statement and the Independent Auditors' Report thereon.	724,057,422	724,057,422	100.00%	0	0.00%
Resolution 2: Approval for payment of proposed Directors' fees of S$44,000 for the financial year ending 30 June 2027, to be paid quarterly in arrears.	844,807,821	844,807,821	100.00%	0	0.00%
Resolution 3: Re-election of Mr. Liu Xiaoyan as Director of the Company.	844,807,821	844,807,821	100.00%	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
Resolution 4: Re-appointment of Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	844,807,821	844,807,821	100.00%	0	0.00%
Special Business					
Resolution 5: Authority to allot and issue shares.	845,806,421	724,057,422	85.61%	121,748,999	14.39%
Resolution 6: Approval for the proposed renewal of the shareholders' mandate for interested person transactions.	284,208,296	286,000	0.10%	283,922,296	99.90%

(b) Re-election of Director

Mr. Liu Xiaoyan, having been re-elected as Director of the Company, remain as the Lead Independent Director, 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.

(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 6 has abstained and ensured that its associates abstained from voting on Resolution 6.

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

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

(e) Non-renewal of shareholders' mandate for interested person transactions ("**IPT**")

The Company notes that Resolution 6 in relation to the Renewal of IPT General Mandate was not carried. The Company wishes to highlight that historically, the Group's sales have been predominantly made to interested persons as defined under Chapter 9 of the Catalist Rules under the IPT General Mandate. Given that such mandate has not been renewed, the Group will not be able from the date of the AGM enter into new transactions with interested persons above the prescribed thresholds under the Catalist Rules without first seeking shareholders' approval. The Company expects that this may

have an impact the Group's operations and financial performance and are exploring alternative arrangements to mitigate any such potential impact on the Group.

Shareholders and potential investors are advised to exercise caution when dealing in their Shares. Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully, and where in doubt as to the action that they should take, they should consult their financial, tax, legal or other professional adviser(s) immediately.

On behalf of the Board

Liu Yu
Chairman and Non-Executive Non-Independent Director

27 October 2026

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 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.