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

RESIGNATION AND APPOINTMENT OF (I) GENERAL MANAGER OF THE COMPANY, (II) LEGAL REPRESENTATIVE, DIRECTOR AND GENERAL MANAGER OF THE COMPANY'S PRINCIPAL SUBSIDIARIES

The Board of Directors (the "Board") of Zhongxin Fruit and Juice Limited (the "Company") wishes to announce of the following changes effective from 5 August 2016:-

Mr Ma Fei has been appointed the new General Manager of the Company in place of Mr Hou Lei. Mr Ma Fei will be responsible of the overall operation of the Group.

Mr Ma Fei will also assume the roles and responsibilities of Mr Hou Lei in the Company's principal subsidiaries as follow:-

(a) Legal Representative and Director of Xuzhou Zhongxin Fruit & Juice Company Limited

(b) Legal Representative, Director and General Manager of Yuncheng Zhongxin Fruit & Juice Company Limited

Following the above changes, the Board of Director of the aforesaid principal subsidiaries comprise of:-

Mr Ngiam Zee Moey (the Lead Independent Director of the Company)
Ms Quan Yuhong (the Non-Executive Director of the Company)
Mr Ma Fei (the General Manager of the Company)

By Order of the Board

Zhang Jiming
Executive Chairman
5 August 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.