

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 15 October 2020 have been duly approved and passed by shareholders of the Company at the AGM held on 30 October 2020.

- (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 valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Resolution 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2020 together with the Directors' Statement and the Independent Auditors' Report thereon.	565,339,853	565,339,853	100	0	0
Resolution 2: Approval on the payment of proposed Directors' fees of S\$47,808/- for the financial year ended 30 June 2020.	565,339,853	565,339,853	100	0	0
Resolution 3: Re-election of Ms Liu Xiuwen as Director of the Company.	565,339,853	565,339,853	100	0	0

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 valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
Resolution 4: Re-election of Mr Xiaoyao as Director of the Company.	565,339,853	565,339,853	100	0	0
Resolution 5: Re-appointment of Messrs RT LLP as the Auditors of the Company and to authorize the Directors to fix their remuneration.	565,339,853	565,339,853	100	0	0
Special Business					
Resolution 6: Authority to allot and issue shares.	565,339,853	565,339,853	100	0	0

(b) Re-election of Directors:

Ms. Liu Xiuwen, having been re-elected as Director of the Company, remains as an Independent Director, Chairman of the Nominating Committee, members of the Audit Committee and Remuneration Committee. Ms. Liu Xiuwen is considered to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the SGX-ST.

Mr. Xiaoyao, having been re-elected as Director of the Company, remains as the Non-Executive Director and members of the Audit Committee, Remuneration Committee and Nominating Committee. Mr. Xiaoyao is considered to be non-independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the SGX-ST.

(c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on any of the resolutions of the AGM.

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

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the AGM.

On behalf of the Board

Quan Yuhong
Executive Chairman

30 October 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.