ZHONGXIN FRUIT AND JUICE LIMITED

(Company Registration No.: 200208395H)
(Incorporated in the Republic of Singapore)
(the "**Company**")

RESPONSES TO QUERIES FROM THE SGX-ST

Capitalised terms in this announcement shall have the same meanings as ascribed to them in the AGM Results Announcement (as defined below), unless otherwise defined.

The board of directors ("**Directors**" or "**Board**") of Zhongxin Fruit and Juice Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to make the following responses to the queries raised by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 28 October 2026, in relation to the results of the AGM announced via SGXNet on 27 October 2026 (the "**AGM Results Announcement**"). The queries from the SGX-ST and the Company's responses are set out below.

SGX-ST Query 1:

It is noted that the IPT General Mandate was not renewed at the AGM, and the Group will not be able from the date of the AGM to 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.

Please elaborate on the potential operational and financial impact of the non-renewal of the IPT General Mandate, to the extent presently known, and the alternative arrangements being explored. Where such information is not presently available, please state when the Company will provide further updates via SGXNet to clarify details of the impact on the Group's operations and financial performance, and its plans (and progress) moving forward.

Company's Response

The Group has historically relied substantially on its majority shareholder, SDIC Zhonglu Fruit Juice Co., Ltd. ("**SDICZL**") and its associates for the sale and distribution of its products, leveraging SDICZL's established customer relationships and extensive sales and distribution network. Accordingly, the Board expects that the non-renewal of the shareholders' mandate for IPTs (the "**IPT General Mandate**") will affect the Group's operations and financial performance.

However, the extent of the impact cannot presently be reliably quantified as it is dependent on the effectiveness of the mitigating measures to be explored by the Company in discussion with SDICZL and how quickly such mitigating measures can be implemented.

The Board expects the financial implications to become clearer as the Group's actual performance becomes available over the forthcoming financial reporting periods. The Company will reassess the position in conjunction with the preparation of its next scheduled financial results for the six months ended 31 December 2026 and announce a profit guidance to shareholders if required.

SGX-ST Query 2:

Please confirm whether the Company has disclosed all material information arising from this development to comply with the Catalist Rules.

Company's Response

The Board confirms that, to the best of its knowledge and belief, having made all reasonable enquiries, the Company has disclosed all material information presently known to it arising from the non-renewal of the IPT General Mandate, in compliance with the Listing Manual Section B: Rules of Catalist of the

SGX-ST (the "**Catalist Rules**").

The Company will continue to comply with its disclosure obligations under the Catalist Rules and will announce any material developments as and when required.

BY ORDER OF THE BOARD

Liu Yu
Chairman and Non-Executive Non-Independent Director
2 November 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 (the "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.