

ZHONGXIN FRUIT AND JUICE LIMITED

Company Registration No. 200208395H
(Incorporated in Singapore)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of Zhongxin Fruit And Juice Limited (the “**Company**”) wishes to announce the appointment of Mr. Liu Yu (“**Mr. Liu**”) as an Executive Director of the Company with immediate effect.

The details of Mr. Liu appointment, as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited is set out in a separate announcement made by the Company.

Consequent to the abovementioned change, the new composition of the Board of Directors and Board Committees are as follows:

Board of Directors

Mr Xiaoyao (Non-Executive Director)
Mr Liu Yu (Executive Director)
Mr Tham Mun Chee (Lead Independent Director)
Ms Liu Xiuwen (Independent Director)

Audit Committee

Mr Tham Mun Chee (Chairman)
Mr Xiaoyao (Member)
Ms Liu Xiuwen (Member)

Nominating Committee

Ms Liu Xiuwen (Chairman)
Mr Tham Mun Chee (Member)
Mr Xiaoyao (Member)

Remuneration Committee

Mr Tham Mun Chee (Chairman)
Mr Xiaoyao (Member)
Ms Liu Xiuwen (Member)

By Order of the Board

Tham Mun Chee
Lead Independent Director
Date: 30 March 2022

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 Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Rd, #01-01, Singapore 229957, telephone (65) 6590 6881.