

**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 13 October 2022 have been duly approved and passed by shareholders of the Company at the AGM held on 28 October 2022.

- (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					
<b>Resolution 1:</b> Adoption of Audited Financial Statements of the Company for the financial year ended 30 June 2022 and the Directors’ Statement and the Auditors’ Report thereon.	561,379,853	561,379,853	100.00%	0	0.00%
<b>Resolution 2:</b> Approval for payment of proposed Directors’ fees of S\$45,624/- for the financial year ended 30 June 2022.	561,379,853	561,379,853	100.00%	0	0.00%
<b>Resolution 3:</b> Re-election of Mr Xiao Yao as Director of the Company.	561,379,853	561,379,853	100.00%	0	0.00%

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<b>Resolution 4:</b> Re-election of Mr Liu Yu as Director of the Company.	561,379,853	561,379,853	100.00%	0	0.00%
<b>Resolution 5:</b> Re-appointment of Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	561,379,853	561,379,853	100.00%	0	0.00%
<b>Special Business</b>					
<b>Resolution 6:</b> Approval for the continued appointment of Ms Liu Xiuwen as an Independent Director, for the purposes of Rule 406(3)(d)(iii)(A) of the Listing Manual Section B: Rules of Catalist.	561,379,853	561,379,853	100.00%	0	0.00%
<b>Resolution 7:</b> Approval for the continued appointment of Ms Liu Xiuwen as an Independent Director, for the purposes of Rule 406(3)(d)(iii)(B) of the Listing Manual Section B: Rules of Catalist.	561,379,853	561,379,853	100.00%	0	0.00%
<b>Resolution 8:</b> Authority to allot and issue shares.	561,379,853	561,379,853	100.00%	0	0.00%

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		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 (%)
<b>Resolution 9:</b> Approval for the proposed renewal of the general mandate for interested person transactions.	781,428	781,428	100.00%	0	0.00%

(b) Re-election of Directors

Mr Xiao Yao, having been re-elected as Director of the Company, remain as Non-Executive Director and a member of the Audit Committee, Remuneration Committee and Nominating Committee. Mr Xiaoyao is considered by the Board to be non-independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Liu Yu, having been re-elected as Director of the Company, remains as Executive Director of the Company and Chairman of the Board.

(c) Continued Appointment of Director

Following passing of Resolutions 6 and 7, Ms Liu Xiuwen remains as an Independent Director until the earlier of (i) her retirement or resignation as a Director of the Company; or (ii) the conclusion of the third AGM of the Company following the passing of Resolutions 6 and 7.

Ms Liu Xiuwen will continue to serve as the Chairperson of the Nominating Committee, and a member of the Audit and Remuneration Committee. She is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) 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 9 has abstained and ensured that its associates abstained from voting on Resolution 9.

(e) 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

Tham Mun Chee  
Lead Independent Director

28 October 2022

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*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 Catalyst.*

*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 Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*