

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 10 October 2018 have been duly approved and passed by shareholders of the Company at the AGM held on 25 October 2018.

(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					
Resolution 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2018 together with the Directors’ Statement and the Independent Auditors’ Report thereon.	760,648,036	760,648,036	100.000	0	0
Resolution 2: Approval on the payment of Directors’ fees of S\$74,162 for the financial year ended 30 June 2018.	760,648,036	760,648,036	100.000	0	0
Resolution 3: Re-election of Mr Tham Mun Chee as Director of the Company.	760,648,036	760,648,036	100.000	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 votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4: Re-election of Ms Liu Xiu Wen as Director of the Company.	760,648,036	760,648,036	100.000	0	0
Resolution 5: Re-appointment of Messrs RT LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	760,648,036	760,648,036	100.000	0	0
Special Business					
Resolution 6: Authority to allot and issue shares.	760,648,036	760,643,036	99.999	5,000	0.001
Resolution 7: Approval for the proposed renewal of General Mandate for Interested Person Transactions.	200,049,611	200,044,611	99.998	5,000	0.002

(b) Re-election of Directors:

Mr Tham Mun Chee, having been re-elected as Director of the Company, remains as the Lead Independent Director and Chairman of the Audit Committee and Remuneration Committee, member of the Nominating Committee.

Ms Liu Xiu Wen, having been re-elected as Director of the Company, remains as an Independent Director and Chairperson of the Nominating Committee, as well as members of the Audit Committee and Remuneration Committee.

Mr Tham Mun Chee and Ms Liu Xiu Wen are considered independent for the purposes of Rule 704(7) of the SGX-ST Listing Manual Section B: Rules of Catalyst.

(c) 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 7 has abstained and ensured that its associates abstained from voting on Resolution 7.

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

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

On behalf of the Board

Zhang Jiming
Executive Chairman
Zhongxin Fruit and Juice Limited

25 October 2018

*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 Catalyst. 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 Ms. Keng Yeng Pheng, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).