ZHONGXIN FRUIT AND JUICE LIMITED
(Company Registration No. 200208395H)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "Board") of Zhongxin Fruit and Juice Limited (the "Company") wishes to announce the following with effect from 1 January 2015:-

1. **Appointment of Independent Director**

Mr Tham Mun Chee will be appointed as an Independent Director of the Company and concurrently as the Chairman of the Remuneration Committee and Member of the Audit and Nominating Committees.

Mr Tham is considered by the Board to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rule").

Details of Mr Tham's appointment as required under Rule 704(6) of the Catalist Rule, is released in a separate announcement today.

2. Reconstitution of the Board and Board Committees

Consequent to the above changes, the Board and Board Committees shall comprise the following:-

Board of Directors

Mr Zhang Jian	(Chairman and Executive Director)
Ms Quan Yuhong	(Non-Executive Director)
Mr Ngiam Zee Moey	(Lead Independent Director)
Mr Tham Mun Chee	(Independent Director)
Ms Liu Xiuwen	(Independent Director)

Audit Committee

Mr Ngiam Zee Moey	(Chairman)
Mr Tham Mun Chee	(Member)
Ms Quan Yuhong	(Member)
Ms Liu Xiuwen	(Member)

Nominating Committee

Ms Liu Xiuwen	(Chairman)
Mr Ngiam Zee Moey	(Member)
Mr Tham Mun Chee	(Member)
Ms Quan Yuhong	(Member)

Remuneration Committee

Mr Tham Mun Chee	(Chairman)
Mr Ngiam Zee Moey	(Member)
Ms Quan Yuhong	(Member)
Ms Liu Xiuwen	(Member)

By Order of the Board

Zhang Jian
Executive Chairman
30 December 2014

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 relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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 correctness of any of the statements or opinions made or reports contained in this announcement.

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