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

CHANGES TO THE BOARD OF DIRECTORS

The Board of Directors (the "Board") of Zhongxin Fruit and Juice Limited (the "Company") wishes to announce the following:-

1. Resignation of an Executive Director

Mr Zhang Jian has resigned as an Executive Director of the Company and Chairman of the Board with effect from 5 June 2015.

Details of Mr Zhang's resignation as required under Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rule") is released in a separate announcement today.

The Board of Directors would like to express its gratitude and appreciation to Mr Zhang for his past efforts and contributions during his tenure with the Company.

2. Appointment of Executive Director

Mr Zhang Jiming has been appointed as an Executive Director of the Company and concurrently as the Chairman Board with effect from 5 June 2015

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

3. Reconstitution of the Board and Board Committees

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

Board of Directors

Mr Zhang Jiming	(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)

By Order of the Board

Ngiam Zee Moey
Director
5 June 2015

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 Catalist. 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 Mr Thomas Lam, Associate Director, Continuing Sponsorship, at16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.