

ZHONGXIN FRUIT AND JUICE LIMITED
(Company registration no. 200208395H)
(Incorporated in the Republic of Singapore)
(the "Company")

Date: 14 October 2024

Dear Sirs/Madams,

We are pleased to inform that the Annual General Meeting ("AGM") of the Company will be held at RNN Conference Centre, 137 Cecil Street, #04-01, Cecil Building, Singapore 069537 on Tuesday, 29 October 2024 at 11.00 a.m.

In line with the Company's sustainability strategy, we will not be mailing out the Company's Annual Report for the financial year ended 30 June 2024. The accompanying Notice of AGM and Proxy Form enclosed with the Annual Report will be available for download from the SGXNet at URL <https://www.sgx.com/securities/company-announcements> from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Annual Report, please complete the Request Form below and return it to the Company by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 by **21 October 2024**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our services provider may collect, use and disclose your personal data, as contained in the Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

ZHONGXIN FRUIT AND JUICE LIMITED

Tong Shan

Company Secretary

REQUEST FORM

To: Zhongxin Fruit and Juice Limited

Please send me a printed copy of the Annual Report 2024 for the financial year ended 30 June 2024.

Name of Shareholder	:	
NRIC/Passport No/ Co. Registration No.	:	
Mailing Address	:	

Signature(s): _____

Date: _____