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

---

**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, that on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 October 2025 have been duly approved and passed by shareholders of the Company at the AGM held on 28 October 2025.

(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 Audited Financial Statements of the Company for the financial year ended 30 June 2025 and the Directors' Statement and the Independent Auditors' Report thereon. | 858,176,421 | 858,171,421 | 99.999% | 5,000 | 0.001% |
| **Resolution 2:** Approval for payment of proposed Directors' fees of S$44,000 for the financial year ending 30 June 2026, to be paid quarterly in arrears. | 858,176,421 | 858,171,421 | 99.999% | 5,000 | 0.001% |
| **Resolution 3:** Re-election of Mr. Liu Yu as Director of the Company. | 858,176,421 | 858,171,421 | 99.999% | 5,000 | 0.001% |

| 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-appointment of Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. | 858,176,421 | 858,171,421 | 99.999% | 5,000 | 0.001% |
| **Special Business** | | | | | |
| **Resolution 5:** Authority to allot and issue shares. | 858,176,421 | 858,091,421 | 99.990% | 85,000 | 0.010% |
| **Resolution 6:** Approval for the proposed renewal of the shareholders' mandate for interested person transactions. | 297,577,996 | 297,572,996 | 99.998% | 5,000 | 0.002% |

(b) Re-election of Director

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

(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 6 has abstained and ensured that its associates abstained from voting on Resolution 6.

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

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

On behalf of the Board

Liu Yu
Chairman and Non-Executive Non-Independent Director

28 October 2025

*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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.*

*The contact person for the Sponsor is Mr. Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.*