

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

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Zhongxin Fruit And Juice Limited (the “**Company**”) wishes to announce the following changes:-

1. Re-designation of Mr. Liu Yu from Executive Director to Non-Executive Non-Independent Director of the Company and appointment as a member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 29 January 2024. Mr. Liu Yu remains as Chairman of the Board.
2. Appointment of Mr. Cai Huixin as an Executive Director of the Company with effect from 29 January 2024. The details of Mr. Cai Huixin’s appointment, as required under Rule 704(6) of the Catalist Rules is set out in a separate announcement made by the Company.
3. Resignation of Ms. Zhang Chuning as a Non-Executive Non-Independent Director of the Company and a member of the Nominating Committee, Remuneration Committee and Audit Committee with effect from 31 January 2024. The details of Ms. Zhang Chuning’s resignation, as required under Rule 704(6) of the Catalist Rules is set out in a separate announcement made by the Company.

The Board does not consider Mr. Liu Yu to be independent for the purpose of Catalist Rule 704(7) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist (“Catalist Rules”)

Consequent to the abovementioned changes, the composition of the Board of Directors and Board Committees will be as follows:

Board of Directors

Mr. Liu Yu (Chairman and Non-Executive Non-Independent Director)
Mr. Cai Huixin (Executive Director)
Mr. Liu Xiaoyan (Lead Independent Director)
Mr. Wang Ming (Independent Director)

Audit Committee

Mr. Liu Xiaoyan (Chairman)
Mr. Wang Ming (Member)
Mr. Liu Yu (Member)

Nominating Committee

Mr. Wang Ming (Chairman)
Mr. Liu Xiaoyan (Member)
Mr. Liu Yu (Member)

Remuneration Committee

Mr. Liu Xiaoyan (Chairman)
Mr. Wang Ming (Member)
Mr. Liu Yu (Member)

By Order of the Board

Liu Yu
Chairman and Non-Executive Director
Date: 29 January 2024

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 8 Anthony Rd, #01-01, Singapore 229957, telephone (65) 6590 6881.