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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Zhongxin Fruit and Juice Limited (the "Company") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 14 October 2015, and put to the vote at the AGM held today, were duly passed.

The results of the poll on the resolutions put to the vote at the AGM are set out below for information.

No.	Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To receive and adopt the Financial Statements for the financial year ended 30 June 2015 together with the Directors' Report and the Auditors' Report thereon.	879,323,435	879,323,435	100	0	0
2.	To approve the Directors' fees for the financial year ended 30 June 2015.	879,323,435	879,323,435	100	0	0
3.	To re-elect Mr Tham Mun Chee as Director of the Company.	879,323,435	879,323,435	100	0	0
4.	To re-elect Mr Zhang Jiming as Director of the Company.	879,323,435	879,323,435	100	0	0
5.	To re-elect Ms Liu Xiuwen as Director of the Company.	879,323,435	879,323,435	100	0	0
6.	To re-elect Ms Quan Yuhong as Director of the Company.	879,323,435	879,323,435	100	0	0

No.	Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
7.	To re-appoint RT LLP as the Auditors of the Company and authorise the Directors to fix their remuneration.	879,323,435	879,323,435	100	0	0
8.	Authority to allot and issue shares.	879,323,435	879,323,435	100	0	0
9.	Proposed renewal of the shareholders' mandate for Interested Person Transactions.	318,725,010	318,725,010	100	0	0

Mr Tham Mun Chee, Ms Liu Xiuwen and Ms Quan Yuhong were re-elected at the AGM and remain as members of the Audit Committee. Mr Tham Mun Chee and Ms Liu Xiuwen are considered Independent and Ms Quan Yuhong is considered non-independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rule of Catalist of the SGX-ST.

Abstention from voting – Resolution 9 : Renewal of the Shareholders' mandate for Interested Person Transactions

SDIC Zhonglu Fruit Juice Co., Ltd, a shareholder holding 560,598,425 shares in the Company and being interested in the Resolution 9 has abstain in the voting on this resolution.

Scrutineer
DrewCorp Services Pte. Ltd. was the appointed Scrutineer for the AGM.

By Order of the Board

Zhang Jiming
Executive Chairman
29 October 2015

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*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, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.