

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Zhongxin Fruit and Juice Limited (the “**Company**”), wishes to announce the appointment of Mr. Teo Meng Keong as Company Secretary of the Company in place of Ms. Loh Mei Ling (“**Ms. Loh**”) who has resigned as Company Secretary.

The Board wishes to take this opportunity to thank Ms. Loh for her past services to the Company during her term of office.

By Order of the Board

Zhang Jiming  
Executive Chairman  
12 December 2017

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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. Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).*