

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

DEMISE OF CHAIRMAN AND EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Zhongxin Fruit and Juice Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), wishes to announce with regret that Ms Quan Yuhong, Chairman and Executive Director of the Company, had passed away on 8 October 2021.

On behalf of the Company, the Board expresses its deepest sorrow over the death of Ms Quan and conveys its condolences to her family. The Board also expresses its heartfelt gratitude for her invaluable contributions and dedicated service to the Company these past years.

The detailed template announcement of cessation of Ms Quan as required under Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released to the SGX-ST separately today.

By Order of the Board

Xiao Yao
Non-Executive Director

12 October 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Pte. Ltd. (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.

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