ZHONGXIN FRUIT AND JUICE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200208395H)
(the "Company")

MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("EGM") HELD BY ELECTRONIC MEANS ON FRIDAY, 30 OCTOBER 2020 AT 10.07 A.M.

PRESENT

Directors:
Ms. Quan Yuhong – Chairman of the Meeting
Mr. Tham Mun Chee
Ms. Liu Xiuwen
Mr. Xiaoyao

In Attendance: - As per Attendance List

Shareholders/ Proxies/ Invitees/ Observers: - As per Attendance List

INTRODUCTION

Ms. Quan Yuhong, the Chairman of the Meeting (the "Chairman"), welcomed the shareholders to the EGM. The Lead Independent Director, Mr Tham Mun Chee ("TMC") was invited to assist Chairman for proceeding of the EGM. TMC informed that due to the COVID-19 situation, the EGM was held via electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 which was gazetted on 13 April 2020, and subsequently updated on 29 September 2020 which provide, among others, legal certainty to enable issuers to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company's constitution).

In light of the above developments, there will be no attendance in-person.

The Company acknowledged that shareholders who were participating via electronic means and whose identities are verified by the share registrar of the Company would be taken as present at the AGM.

A. QUORUM

As a quorum was present, TMC called the EGM to order at 10.07 a.m.

B. NOTICE

The Circular together with the notice of this EGM, having been circulated to the shareholders within the requisite period was taken as read.

C. VOTING BY POLL

TMC informed that all the resolutions would be voted by way of poll. The Chairman of the Meeting, Ms Quan Yuhong had been appointed as proxy by shareholders to vote on their behalf and she had voted in accordance with their instructions.

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The polling agent, Boardroom Corporate & Advisory Services Pte. Ltd. had counted the proxy votes received as at the cut-off date on 28 October 2020 at 10.30 a.m. and the independent scrutineers, Drewcorp Services Pte Ltd had verified the results of the polls.

The results of the polls would be announced once the proposed resolutions had been formally tabled.

D. PRE-SUBMITTED QUESTIONS FROM SHAREHOLDERS

The Chairman informed that Company has not received any questions from the shareholders.

The Chairman proceeded to put the following proposed resolutions at the EGM and announce the results of the polls.

E. ORDINARY BUSINESS

ORDINARY RESOLUTION 1
PROPOSED DIVERSIFICATION OF THE BUSINESS OF ZHONGXIN GROUP TO INCLUDE THE PROCESSING AND DISTRIBUTION OF AGRICULTURE PRODUCTS

The verified results of the vote were as follows:

Resolution 1	Number of shares	Percentage
FOR	565,339,853	100%
AGAINST	0	0%
Total No. of Valid Votes	565,339,853	100%

The Chairman declared Ordinary Resolution 1 carried.

ORDINARY RESOLUTION 2
PROPOSED REVISION AND ADOPTION OF THE REVISED GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS

The verified results of the vote were as follows:

Resolution 2	Number of shares	Percentage
FOR	4,741,428	100%
AGAINST	0	0%
Total No. of Valid Votes	4,741,428	100%

The Chairman declared Ordinary Resolution 2 carried.

F. CONCLUSION

There being no other business, the Chairman thanked all present for their attendance and declared the EGM closed at 10.14 a.m.

Confirmed as correct record of meeting,

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Quan Yuhong
Chairman of the Meeting