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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Zhongxin Fruit and Juice Limited (the "**Company**") is pleased to announce, in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that on a poll vote, all the ordinary resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 15 October 2020 have been duly approved and passed by shareholders of the Company at the EGM held on 30 October 2020.

(a) The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:-

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of valid votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of valid votes for and against the resolution (%)**
Ordinary Business					
Resolution 1: Proposed diversification of the business of Zhongxin Group to include the processing and distribution of agriculture products.	565,339,853	565,339,853	100	0	0
Resolution 2: Proposed revision and adoption of the Revised General Mandate for Interested Person Transactions.	4,741,428	4,741,428	100	0	0

(b) Details of the party who has abstained from voting on the resolution as set out below:-

Resolution number and details	Name of Person abstained	Number of shares held directly and/or through deemed interest
Resolution 2: Proposed revision and adoption of the Revised General Mandate for Interested Person Transactions.	SDIC Zhonglu Fruit Juice Co., Ltd	560,598,425

(c) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the EGM.

On behalf of the Board

Quan Yuhong
Executive Chairman

30 October 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("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.

The contact person for the Sponsors is Mr. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.