



CHINA HUIYUAN JUICE GROUP LIMITED

中國滙源果汁集團有限公司*

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 1886)

CHANGES IN DIRECTORS AND RESIGNATION OF A JOINT COMPANY SECRETARY

China Huiyuan Juice Group Limited (the “Company”) announces the following changes in its board of directors (the “Board”):

RESIGNATION OF MR. LU CHANGQING

Mr. Lu Changqing, due to personal reasons, has resigned as an executive director and a joint company secretary of the Company, effective from 7 December 2007. The Board wishes to express its appreciation to Mr. Lu for his contribution to the Company.

Mr. Lu has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders in relation to his resignation.

APPOINTMENT OF MR. WU CHUNGKUAN

The Board is also pleased to announce the appointment of Mr. Wu Chungkuan as an executive director of the Company effective from 7 December 2007.

Mr. Wu, aged 45, is currently a vice president of the Company. Mr. Wu joined the Company in May 2007 and has been in charge of the marketing department. Mr. Wu graduated from National Taiwan University with a Bachelor’s degree in chemical engineering in 1986. He obtained a Master’s degree in plastics engineering from the University of Massachusetts in 1989 and the MBA degree from International Institute for Management Development, Lausanne, Switzerland in 1994. He worked for Xerox in the USA as an engineer from 1989 to 1992. He worked for Tetra Pak as the chief representative of Beijing Office in charge of the marketing in Northern China from 1995 to 1999 and a vice president at Shanghai Headquarters in charge of the sales and competition strategy from 2003 to 2007.

Mr. Wu has entered into a service contract with the Company for being the vice president of the Company under which, he is currently receiving an annual salary of USD250,000 from the Company. He will further enter into a service contract with the Company for being an executive director.

Save for disclosed above, he receives no other compensation from, and has no service contract with, the Company or any of its subsidiaries. Mr. Wu does not hold any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance as at the date of the announcement.

Save as disclosed above, Mr. Wu (i) has no other relationship with any director, senior management or substantial or controlling shareholder of the Company; and (ii) has not held any position with the Company or any of its subsidiaries or any directorship in other listed public companies in the last three years; and there is no other information that should be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor any other matter that needs to be brought to the attention of the shareholders.

In accordance with the articles of association of the Company, Mr. Wu shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting.

By Order of the Board
ZHU Xinli
Chairman

Beijing, 7 December 2007

Our Directors are Mr. ZHU Xinli, Mr. WU Chungkuan and Mr. JIANG Xu as executive Directors, Mr. QIN Peng and Mr. SUN Qiang Chang as non-executive Directors and Mr. WANG Bing, Ms. ZHAO Yali, Mr. TSUI Yiu Wa, Alec and Mr. SONG Quanhou as independent non-executive Directors.

* For identification purposes only