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**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)**

## **CHANGE IN DIRECTORS**

### **RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND QUALIFIED ACCOUNTANT**

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Mr. Wu has resigned as an executive director of the Company with effect from 18 March 2010.

Mr. Li has been appointed as an executive director of the Company effective from 18 March 2010.

Mr. Ng, the chief financial officer, company secretary, Authorised Representative and qualified accountant of the Company, has resigned with effect from 18 March 2010.

Mr. Ngai was appointed as the company secretary and an Authorised Representative of the Company with effect from 18 March 2010.

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

## **RESIGNATION OF MR. WU CHUNGKUAN**

Mr. Wu Chungkuan (“Mr. Wu”), due to other work commitment, has resigned as an executive director of the Company effective from 18 March 2010. The Board wishes to express its appreciation to Mr. Wu for his contribution to the Company.

Mr. Wu 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.

## **APPOINTMENT OF MR. LI WENJIE**

The Board is also pleased to announce the appointment of Mr. Li Wenjie (“Mr. Li”) as an executive director of the Company effective from 18 March 2010.

Mr. Li, aged 50, currently is a vice president of the Company in charge of marketing. He holds a Master degree in Business Administration. He has 18 years’ experience in sales, marketing and operation in beverage industry. Before joining the Group in November 2009, he worked with Uni-President Enterprises Corporation from 1985 to 2005 serving as business unit manager and general manager at its various subsidiaries. He was a sales and marketing director of the Group from 2005 to 2006. During the period from 2006 to 2009 he was the general manger of Beijing Uni-President Food Co., Ltd. and Foshan Sanshui Jianlibao Trading Co., Ltd..

Mr. Li has entered into a service contract with the Company under which he is currently receiving an annual salary of RMB2 million from the Company.

Save for disclosed above, he receives no other compensation from, and has no service contract with, the Company or any of its subsidiaries. Mr. Li 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. Li (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 (the “Listing Rules”), nor any other matter that needs to be brought to the attention of the shareholders.

## **RESIGNATION OF MR. NG YUK KEUNG**

Mr. Ng Yuk Keung (“Mr. Ng”), due to personal reason, has resigned from the offices of chief financial officer, company secretary, authorised representative under the Listing Rules (“Authorised Representative”) and qualified accountant of the Company, effective from 18 March 2010. In appreciation of Mr. Ng’s contributions to the Company, the Company has offered, and Mr. Ng has accepted, the position as an honorary adviser to the Company.

Mr. Ng 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 of the Company in relation to his resignation.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Company is pleased to announce that Mr. Ngai Wai Fung (“Mr. Ngai”), was appointed as the company secretary and an Authorised Representative of the Company effective from 18 March 2010.

Mr. Ngai is a director and head of listing services of KCS Hong Kong Limited, a corporate secretarial and accounting services provider in Hong Kong. Mr. Ngai is currently the vice president of the Hong Kong Institute of Chartered Secretaries and the chairman of its Membership Committee. Mr. Ngai is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom, a member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants in the United Kingdom. Mr. Ngai holds a Master of Corporate Finance Degree from the Hong Kong Polytechnic University, Master of Business Administration Degree from Andrews University of the United States and a Bachelor of Laws (with Honours) Degree from the University of Wolverhampton, the United Kingdom. He is also undertaking a PhD course (thesis stage) in Finance at the Shanghai University of Finance and Economics.

By Order of the Board  
**China Huiyuan Juice Group Limited**  
**ZHU Xinli**  
*Chairman*

Hong Kong, 18 March 2010

*As at the date of this announcement, our Directors are Mr. ZHU Xinli, Mr. JIANG Xu and Mr. LI Wenjie as executive Directors, Mr. QIN Peng as a non-executive Director, Mr. WANG Bing, Ms. ZHAO Yali, Mr. TSUI Yiu Wa, Alec and Mr. SONG Quanhou as independent non-executive Directors.*

\* *For identification only*