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CHINA HUIYUAN JUICE GROUP LIMITED

中國匯源果汁集團有限公司*

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 1886)

Change of Company Secretary and Authorised Representative

The board of directors (the “Board”) of China Huiyuan Juice Group Limited (the “Company”) announces that Mr. Ngai Wai Fung (“Mr. Ngai”) has tendered his resignation as the company secretary and authorised representative of the Company under the Rules (the “Listing Rules”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 1 December 2010 due to his personal pursuit and development. Mr. Ngai confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the shareholders of the Company. The Company would like to thank Mr. Ngai for his contributions to the Company in his term of office.

The Board is hereby pleased to announce that Ms. Ma Sau Kuen Gloria (“Ms. Ma”) has been appointed (the “Appointment”) as the company secretary and authorised representative of the Company under the Listing Rules and the Appointment took effect on 1 December 2010.

Ms. Ma has almost 30 years of experience in corporate secretarial work that includes acting as company secretary for companies listed on the Stock Exchange, setting up companies in different jurisdictions such as the Hong Kong Special Administrative Region, the Cayman Islands and the British Virgin Islands. She also has extensive knowledge and experience in corporate restructuring and legal compliance issues.

Ms. Ma is a director and the head of registration and compliance services of KCS Hong Kong Limited, a corporate secretarial and accounting services provider in Hong Kong. She holds a master degree in Business Administration from the University of Strathclyde, Scotland, and is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to welcome Ms. Ma to join the Company.

By Order of the Board
CHINA HUIYUAN JUICE GROUP LIMITED
ZHU Xinli
Chairman

Beijing, 1 December 2010

As at the date of this announcement, our directors are Mr. ZHU Xinli, Mr. JIANG Xu and Mr. LEE Wen-chieh as executive directors, Mr. Andrew Y. YAN as a non-executive director, and Mr. WANG Bing, Ms. ZHAO Yali, Dr. QI Daqing and Mr. SONG Quanhou as independent non-executive directors.

* *For identification purposes only*