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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 OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, PROCESS AGENT AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of China Huiyuan Juice Group Limited (the “**Company**”) hereby announces that Ms. Mok Ming Wai (“**Ms. Mok**”, a director of TMF Hong Kong Limited which is an external corporate service provider engaged by the Company) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) due to her other personal pursuit and development, both with effect from 28 September 2018.

Ms. Mok has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that following the resignation of Ms. Mok, Mr. Lee Kwok Fai, Kenneth (“**Mr. Lee**”) has been appointed as the Company Secretary and the Authorised Representative. Mr. Lee has been also appointed as the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) replacing Morrison & Foerster, all with effect from 28 September 2018.

Mr. Lee graduated from University of Toronto, Canada with a bachelor's degree in Commerce. He is an associate member of Hong Kong Institute of Certified Public Accountants, a member of the American Institute of Certified Public Accountants and a Chartered Financial Analyst. Mr. Lee is the director and head of Corporate Secretarial Services Department of TMF Hong Kong Limited. Mr. Lee has over 20 years of experience in providing transaction services in Greater China.

The Board would like to express its gratitude to Ms. Mok for her valuable contributions to the Company during her tenure of service and welcome Mr. Lee for joining the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 28 September 2018.

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

Beijing, 28 September 2018

As at the date of this announcement, the executive Directors are Mr. ZHU Xinli, Ms. ZHU Shengqin, Mr. CUI Xianguo and Ms. JU Xinyan; the non-executive Directors are Mr. Andrew Y. Yan and Mr. HUI Ching Lau; and the independent non-executive Directors are Ms. ZHAO Yali, Mr. SONG Quanhou, Mr. LEUNG Man Kit and Mr. WANG Wei

* *For identification purposes only*