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China Haisheng Juice Holdings Co., Ltd.

中國海升果汁控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0359)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Haisheng Juice Holdings Co., Ltd. (the “**Company**”) announces that Mr. Sin Yuen Ko Terence (“**Mr. Sin**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 25 November 2021 due to job changes.

Mr. Sin has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company is currently identifying a suitable candidate to fill the vacancy of Company Secretary and Authorised Representative as soon as practicable to ensure compliance by the Company with Rule 3.28 of the Listing Rules. The Company will make further announcement as and when appropriate.

The Board highly recognises Mr. Sin’s professionalism as the Company Secretary and would like to express its sincere gratitude to Mr. Sin for his contribution to the Company.

By Order of the Board of
China Haisheng Juice Holdings Co., Ltd.
Mr. Gao Liang
Chairman

Xi’an, the People’s Republic of China, 25 November 2021

As at the date of this announcement, the executive Directors are Mr. Gao Liang, Mr. Wang Yasen and Mr. Qu Binglian; the independent non-executive Directors are Mr. Zhao Boxiang and Mr. Liu Zhongli.