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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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of China Huiyuan Juice Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wu Xiaopeng (“**Mr. Wu**”) has been appointed as the Chief Executive Officer of the Company (“**CEO**”) with effect from 16 July 2018. As the CEO, Mr. Wu will be responsible for the overall management and daily operations of the Group.

The biographical details of Mr. Wu are set out as follows:

Mr. Wu, aged 40, joined the Group in June 2018. Prior to joining the Group, Mr. Wu served from November 2016 to March 2018 as the co-president of Suzhou Gold Mantis Construction Decoration Co., Ltd. (蘇州金螳螂企業集團有限公司). From July 2005 to November 2016, Mr. Wu held various positions within the China Minmetals Corporation (中國五礦集團), including serving as the deputy general manager and financial controller of China Minmetals Nonferrous Metals Company Limited (中國五礦有色金屬控股有限公司) from February 2016 to November 2016, as the deputy general manager, chief financial controller and executive director of Hunan Nonferrous Metals Corporation Limited (湖南有色金屬股份有限公司), a subsidiary of China Minmetals Corporation listed on the Main board of Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 2626) from June 2014 to July 2015. He served various positions from July 2005 to February 2012, including as the head of risk management, auditing director and general manager of audit department in the China Minmetals Nonferrous Metals Co., Ltd. (五礦有色金屬股份有限公司), the manager of finance department of Hunan Nonferrous Metals Corporation Limited (湖南有色股份), the deputy finance controller and manager of finance department of Hunan Nonferrous Metals Holding Group Co., Ltd. (湖南有色集團); and as a director of Zhuzhou Smelter Group Company Limited (株洲冶煉集團股份有限公司), a subsidiary of China Minmetals Corporation listed on the Shanghai Stock Exchange (Stock Code: 600961) from August 2013 to November 2016.

In addition, during his tenure serving the above positions, Mr. Wu was also the chairman of Hunan Nonferrous Metals Jinsheng Development Company Limited (湖南有色金晟發展有限公司) (Hong Kong), a director of Changsha Institute of Mining Research Co., Ltd. (長沙礦山研究院有限責任公司) and Hsikwangshan Twinkling Star Antimony Co., Ltd. (錫礦山閃星錒業有限公司). He is

currently a proposed external director of the Suzhou state-owned enterprises and an independent director of Suzhou Urban Construction Investment and Development Co., Ltd. (蘇州城市建設投資發展有限公司).

Mr. Wu has extensive experience in areas such as internal controls, finance and business management within a corporation.

Mr. Wu graduated from Nankai University majored in accounting in 2005 with a master's degree in management. Mr. Wu is a member of the Chinese Institute of Certified Public Accountants and a member of the International Institute of Internal Auditors, and holds the funds practice qualification and qualified as a Certified Enterprise Risk Manager.

Pursuant to the service contract entered into between the Company and Mr. Wu, his term of services is three years from June 2018. Mr. Wu is entitled to a basic salary of RMB1,440,000 per annum, subject to annual review of the Company's remuneration committee. The Company may provide Mr. Wu with other benefits, which may be determined from time to time by the Company.

Save as disclosed above, as at the date of this announcement, Mr. Wu (i) has not held any positions with the Company and other members of the Group; (ii) has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matter relating to the appointment of Mr. Wu as the CEO that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wu in his new role in the Company.

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

Beijing, 16 July 2018

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

* For identification purposes only