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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 FINANCIAL OFFICER OF THE COMPANY

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 the Company has recently appointed Ms. Wang Xiaojuan (“**Ms. Wang**”) as the Chief Financial Officer of the Company (“**CFO**”). As the CFO, Ms. Wang is, among others, responsible for the overall financial accounting and reporting in relation to the Group.

Ms. Wang graduated with an EMBA degree from Peking University in 2018 and with a bachelor’s degree in economics from Capital University of Economics and Business in 2000. She is a member of CPA Australia and holds a board secretary qualification with the Shanghai Stock Exchange. Prior to joining the Company, Ms. Wang worked as vice president for finance and government relations with Beijing Horizon Robotics Technology Co., Ltd.* (北京地平線機器人技術研發有限公司), and prior to that, as director for M&A, valuation and financial advisory with Deloitte Consulting (Beijing) Co., Limited* (德勤諮詢(北京)有限公司). She has over 18 years of experience in auditing, accounting and financial management matters and has been involved in a number of capital markets and other financial transactions.

The Board would like to take this opportunity to welcome Ms. Wang in her new role in the Company.

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 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