

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Huiyuan Juice Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Company has received a letter of resignation from Ms. Zhao Yali (趙亞利) (“**Ms. Zhao**”), tendering her resignation as an independent non-executive Director and a member of the Company’s Strategy and Development Committee with effect from 21 January 2019, due to the requirement of her other work commitments.

Ms. Zhao confirmed that she has no disagreement with the Board and there are no matters regarding her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Zhao for her contribution to the Company during the tenure of her office.

### CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares and debt securities of the Company on the Stock Exchange has been halted since 9:00 a.m. on 3 April 2018 (and automatically converted to suspension thereafter) and will remain suspended until further notice.

**As the Independent Investigation and the Independent Internal Control Review are still ongoing, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Beijing, 21 January 2019

*As at the date of this announcement, the directors of the Company are Mr. ZHU Xinli, Ms. ZHU Shengqin and Ms. JU Xinyan as executive directors, Mr. Andrew Y. Yan as non-executive director, Mr. SONG Quanhou, Mr. LEUNG Man Kit and Mr. WANG Wei as independent non-executive directors.*

\* For identification purposes only