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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Haisheng Juice Holdings Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of, among other matters, approving the unaudited management accounts of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of final dividend, if any.

Substantially all of the Group’s business segments are based in Mainland China. Due to the current travel and quarantine restrictions across the boarder as anti COVID-19 measures, the Company’s auditing process for the year ended 31 December 2019 has been affected to certain extent. The Company may not be able to announce preliminary audited consolidated results for the year ended 31 December 2019 before the end of March 2020. In that case, the Company would publish the unaudited management accounts for the year ended 31 December 2019 after the scheduled meeting.

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

Xi’an, the People’s Republic of China, 19 March 2020

As at the date of this announcement, the executive Directors are Mr. Gao Liang, Mr. Wang Junqing, Mr. Wang Yasen and Mr. Wang Linsong; the independent non-executive Directors are Mr. Zhao Boxiang, Mr. Liu Zhongli and Ms. Huang Liqiong.