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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: 359)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Haisheng Juice Holdings Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 August 2020, for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication and considering the payment of an interim dividend (if any).

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

Xi’an, the People’s Republic of China, 17 August 2020

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