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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR OF THE COMPANY

The Board announces that Mr. Wang Junqing has tendered his resignation as Executive Director of the Company with effect from 19 August 2021.

The Board of Directors (the “**Board**”) of China Haisheng Juice Holdings Co., Ltd. (the “**Company**”) announces that Mr. Wang Junqing has tendered his resignation as Executive Director of the Company with effect from 19 August 2021 due to the need to devote more time to pursue his other work engagement. Mr. Wang Junqing ceases to hold any position in the Company after his resignation. The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wang Junqing for his remarkable contributions to the Company during his term of office. Mr. Wang Junqing has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the holders of securities of the Company.

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 August 2021

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