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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)

RESIGNATIONS OF EXECUTIVE DIRECTORS OF THE COMPANY

The Board announces that Mr. Wang Yasen and Mr. Qu Binglian have tendered their resignations as executive Directors of the Company with effect from 26 November 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of China Haisheng Juice Holdings Co., Ltd. (the “**Company**”) announces that Mr. Wang Yasen (“**Mr. Wang**”) and Mr. Qu Binglian (“**Mr. Qu**”) have tendered their resignations as executive Directors of the Company with effect from 26 November 2021 due to the need to devote more time to pursue their other work engagements.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wang and Mr. Qu for their remarkable contributions to the Company during their terms of office.

Mr. Wang and Mr. Qu have confirmed that they have no disagreement with the Board and there are no matters in relation to their resignations that need to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

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

Xi’an, the People’s Republic of China, 26 November 2021

As at the date of this announcement, the executive Director is Mr. Gao Liang; the independent non-executive Directors are Mr. Zhao Boxiang and Mr. Liu Zhongli.