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## **CHINA HUIYUAN JUICE GROUP LIMITED**

**中國滙源果汁集團有限公司\***

*(Incorporated in the Cayman Islands with Limited Liability)*

**(Stock Code: 1886)**

### **(1) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND DELAY IN THE DISPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2017; AND (2) CLARIFICATION ANNOUNCEMENT**

#### **FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND DELAY IN THE DISPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2017**

Reference is made to the Company's announcements dated 29 March 2018 and 19 April 2018. Capitalised terms used in this announcement shall have the same meanings as defined in the aforementioned announcements unless the context otherwise requires.

The Board wishes to update Shareholders that, as at the date of this announcement, the Company is still in the process of, among others, discussing with the relevant creditor in relation to the remaining Waiver sought from the aforesaid party. As additional time is required for the aforesaid discussion and for the finalisation of the 2017 Annual Results, the Company expects that it will not be able to publish its 2017 Annual Results and dispatch the 2017 Annual Report on or before 30 April 2018.

The Company will use its best endeavours to publish the 2017 Annual Results and dispatch the 2017 Annual Report to Shareholders as soon as practicable, and currently aims to publish the 2017 Annual Results and dispatch the 2017 Annual Report on or before 31 May 2018. The Company will keep its shareholders and potential investors informed of any further material development of the above by way of further announcement as and when appropriate.

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Company's announcement dated 29 March 2018 relating to the Relevant Loans (the "CT Announcement"). The Board would like to clarify that there was a typo on page 3 of the CT Announcement and under the term of the Loan Agreement, all principal amount and accrued interest shall be repaid by 29 March 2018 instead of 29 March 2019. Save as disclosed in this announcement, the remaining content the CT Announcement remain unchanged.

## **CONTINUAL 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.

**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, 30 April 2018

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

\* *For identification purposes only*