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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  
2017 ANNUAL RESULTS;  
(2) FURTHER DELAY IN THE DISPATCH OF  
THE 2017 ANNUAL REPORT;  
AND**

**(3) FURTHER DELAY IN THE DISPATCH OF CIRCULAR**

Reference is made to the announcements of the Company dated 29 March 2018, 19 April 2018, 24 April 2018, 30 April 2018, 23 May 2018 and 31 May 2018 in relation to the provision of financial assistance by the Company as a major and connected transaction, the delay in the dispatch of the Circular and the delay in the publication of the 2017 Annual Results and dispatch of the 2017 Annual Report (the “**Announcements**”). Capitalised terms used but not otherwise defined herein shall have the same meaning as that ascribed to them in the Announcements.

As set out in the Announcements, the publication of the 2017 Annual Results, the dispatch of the 2017 Annual Report, and the dispatch of the Circular are anticipated to take place on or before 29 June 2018. However, as additional time is required for the Company to prepare the 2017 Annual Results, and as the auditor of the Company also requires more time to complete the audit work for the year ended 31 December 2017 in preparation and finalisation of certain information for inclusion in the 2017 Annual Results, it is expected that the publication of the 2017 Annual Results and the dispatch of the 2017 Annual Report will be further delayed. In the same connection, as additional time is required for the preparation and finalisation of certain information for inclusion in the Circular, it is expected that the dispatch of the Circular will also be further delayed.

The Company will publish further announcement(s) to inform Shareholders and potential investors of the Company of the expected dates for the publication of the 2017 Annual Results, the dispatch of the 2017 Annual Report and the dispatch of the Circular as and when appropriate.

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, 29 June 2018

*As at the date of this announcement, the directors of the Company are Mr. ZHU Xinli, Ms. ZHU Shengqin, Mr. CUI Xianguo 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*