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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)**

### QUARTERLY UPDATE ON PROGRESS OF FULFILMENT OF RESUMPTION CONDITIONS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Huiyuan Juice Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcements of the Company dated 1 August 2018, 31 August 2018, 28 September 2018 and 24 October 2018. Capitalised terms used but not otherwise defined herein shall have the same meanings as that ascribed to them in the aforesaid announcements.

#### UPDATE ON FULFILMENT OF RESUMPTION CONDITIONS

As further set out in the Company’s announcement dated 24 October 2018, the Board has received a letter from the IBC informing the Board that the Independent Forensic Accountant has, in its course of carrying out the Independent Investigation, recently discovered that certain Possible Additional Transactions that have been carried out between the Group and its connected persons during the period from January 2017 to December 2017.

As the Independent Investigation is still ongoing as at the date of this announcement, the Board is not yet fully aware of the extent and nature of the Possible Additional Transactions. At the recommendation of the IBC, the Board has agreed to expand the IBC’s mandate to include the investigation of the Possible Additional Transactions to the scope of the Independent Investigation.

As at the date of this announcement, both the Independent Investigation and the Independent Internal Control Review are still in progress and continuing. While the Company has yet to ascertain an exact date for the completion of the Independent Investigation and Independent Internal Control Review, the Company would endeavor to complete such investigation and review as soon as possible. If the same cannot be completed on or before 30 November 2018, the Company will make further announcement(s) in due course.

Further, as set out in the Company's announcement dated 31 August 2018, 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 Result, the publication of the announcement of the 2017 Annual Results along with the 2018 Interim Results will be delayed. The Company will endeavor to publish the 2017 Annual Results and the 2018 Interim Results as soon as practicable.

## **BUSINESS OPERATIONS**

The Group is primarily engaged in the manufacturing of juice beverage products. As at the date of this announcement, the production and operation of the Group remain normal.

## **CONTINUED 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 should exercise caution when dealing in the shares and debt securities of the Company.**

By Order of the Board  
**China Huiyuan Juice Group Limited**  
**Zhu Xinli**  
*Chairman*

Beijing, 6 November 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*