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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)

UPDATE ON PROGRESS OF THE INDEPENDENT INVESTIGATION AND THE INDEPENDENT INTERNAL CONTROL REVIEW

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 11 June 2018, 1 August 2018, 31 August 2018, 28 September 2018, 24 October 2018 and 6 November 2018 in relation to the progress of, among others, the Independent Investigation (the “**Prior Announcements**”). Capitalised terms used but not otherwise defined herein shall have the same meaning as that ascribed to them in the Prior Announcements.

PROGRESS OF THE INDEPENDENT INVESTIGATION

As set out in the Prior Announcements, it was the target of the Company to complete the Independent Investigation and the Independent Internal Control Review on or before 30 November 2018. As at the date of this announcement, the Independent Investigation and the Independent Internal Control Review are still in progress and continuing. The Company will endeavor to complete such investigation and review as soon as possible and will provide Shareholders with further material update of the above in due course and via the quarterly update on its progress of the fulfilment of the Resumption Conditions.

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.

As the Independent Investigation and the Independent Internal Control Review are still ongoing, 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 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*