



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)

DELAY IN THE PUBLICATION OF THE 2018 ANNUAL RESULTS AND DESPATCH OF THE 2018 ANNUAL REPORT

Reference is made to the announcements of the Company dated 30 April 2018, 31 May 2018, 29 June 2018 and 31 August 2018 (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.

As a result of the delay in publication of the 2017 Annual Results, the Board wishes to inform Shareholders that publication of the announcement of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2018 (the “**2018 Annual Results**”) and the despatch of the annual report for the financial year ended 31 December 2018 (the “**2018 Annual Report**”) will also be delayed. The Company will endeavour to publish the 2017 Annual Results, the 2018 Interim Results and the 2018 Annual Results, and despatch the 2017 Annual Report, the 2018 Interim Report and the 2018 Annual Report as soon as practicable.

Further announcement(s) will be made to update Shareholders and potential investors of the Company of the aforesaid in due course.

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 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, 31 March 2019

As at the date of this announcement, the directors of the Company are Mr. ZHU Xinli, Ms. ZHU Shengqin and Ms. JU Xinyan as executive directors, Mr. SONG Quanhou and Mr. WANG Wei as independent non-executive directors.

* For identification purposes only