

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

China Haisheng Juice Holdings Co., Ltd.

中國海升果汁控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 359)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Haisheng Juice Holdings Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 March 2018, for the purpose of, among other matters, approving the announcement of the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the payment of a final dividend, if any.

By order of the Board

China Haisheng Juice Holding Co., Ltd.

Mr. Gao Liang

Chairman

Xi’an, the People’s Republic of China, 16 March 2018

As at the date of this announcement, the executive directors are Mr. Gao Liang, Mr. Ding Li, Mr. Zhao Chongjun and Mr. Wang Linsong; and the independent non-executive directors are Mr. Zhao Boxiang, Mr. Liu Zhongli and Mr. Chan Bing Chung.