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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)**

### **NOTICE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Huiyuan Juice Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018 at 4:00 p.m., for the purpose of, among other matters, considering and, if thought fit, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2017 and recommendation of a final dividend (if any).

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

Beijing, 16 March 2018

*As at the date of this announcement, the directors of the Company are Mr. ZHU Xinli, Ms. ZHU Shengqin, Mr. CUI Xiaoguo and Ms. JU Xinyan as executive directors, Mr. Andrew Y. Yan and Mr. HUI Ching Lau as non-executive directors, Ms. ZHAO Yali, Ms. SONG Quanhou, Mr. LEUNG Man Kit and Mr. WANG Wei as independent non-executive directors.*

\* *For identification purposes only*