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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: 0359)

**RESUMPTION OF TRADING IN THE SHARES
AND
POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS**

This announcement is made by China Haisheng Juice Holdings Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

RESUMPTION OF TRADING IN SHARES

Reference is made to the announcements of the Company dated 3 March 2022 and 8 March 2022 in relation to the trading halt and the release of inside information of the Company, respectively.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 March 2022 pending release of an announcement of inside information. Application has been made by the Company to the Stock Exchange for resumption of trading in the shares of the Company with effect from 9:00 a.m. on 10 March 2022.

POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS

Under Rule 13.49(1) of the Listing Rules, the Company is required to publish the announcement in relation to its preliminary annual results for the year ended 31 December 2021 (the “**2021 Annual Results**”) on the date not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2022.

There may be a delay in the release of the 2021 Annual Results because finalising the engagement of the auditor and certain financial information in the 2021 Annual Results with the auditor. As at the date of this announcement, the board of directors of the Company (the “**Board**”) has confirmed that there is no other matter or any inside information in relation to the possible delay in publication of the 2021 Annual Results that need to be brought to the attention of the shareholders of the Company.

The Company will publish further announcement(s) to inform shareholders, other stakeholders and potential investors of any material developments in connection with the 2021 Annual Results as and when appropriate. If the 2021 Annual Results are not available by 31 March 2022, the Company will request for a suspension of trading of its shares on the Stock Exchange and the suspension of trading will be commenced on 1 April 2022.

The Board acknowledges that any delay in publishing the 2021 Annual Results will constitute a non-compliance with Rule 13.49(1) of the Listing Rules.

The Board confirms that there are no material information or significant events that should be disclosed but has not been disclosed, and it is not aware of any information which must be announced, or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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 Haisheng Juice Holding Co., Ltd.
Mr. Gao Liang
Chairman

Xi’an, the People’s Republic of China, 9 March, 2022

As of the date of this announcement, the executive Director is Mr. Gao Liang; the independent non-executive Directors are Mr. Zhao Boxiang and Mr. Liu Zhongli.