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Chongqing Hongjiu Fruit Co., Limited

重慶洪九果品股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6689)

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) is pleased to announce that the 2023 first extraordinary general meeting (the “**EGM**”) was held at 10:00 a.m. on Saturday, February 4, 2023 at the Conference Room, 22/F, Block B, CREGFenghui International, 3 Donghu South Road, Yubei District, Chongqing, the PRC.

Reference is made to the circular of the Company (the “**Circular**”) dated January 20, 2023. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE EGM

The EGM was chaired by Mr. Deng Hongjiu, the Chairman of the Board. The Board comprises 12 members, all of whom attended the EGM, personally or by way of communication. Voting at the EGM was conducted by way of poll. The EGM was convened and held in accordance with the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the EGM, the total number of issued Shares of the Company was 1,402,106,406, including 469,672,221 Domestic Shares and 932,434,185 H Shares, being the total number of Shares entitling the holders to attend and vote at the EGM. Shareholders and their proxies holding 1,281,489,122 Shares with voting rights in aggregate, representing approximately 91.397423% of the total issued Shares, attended the EGM.

Having made all reasonable inquiries and to the best knowledge, information and belief of the Board, no Shareholder had any material interests in the matters considered at the EGM and was required to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as required by Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

A Supervisor of the Company, Zhong Lun Law Firm and Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong, acted as the scrutineer at the EGM. And two Shareholders' representatives of the Company acted as the counting officers at the EGM.

POLL RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of Votes (approximate percentage (%))		
		For	Against	Abstain⁽¹⁾
1	To consider and approve the election of independent non-executive Director	1,281,475,022 (100.000000%)	0 (0.000000%)	14,100 –
SPECIAL RESOLUTION		Number of Votes (approximate percentage (%))		
		For	Against	Abstain⁽¹⁾
2	To consider and approve the renewal of general mandate to issue Domestic Shares and/or H Shares of the Company	1,281,390,422 (99.993398%)	84,600 (0.006602%)	14,100 –

Note:

(1) Any shares, the holder of which abstains from voting on a particular resolution or fails to vote on a particular resolution, shall not be counted in the poll results.

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of Resolution No. 1 above, such resolution was duly passed as ordinary resolution at the EGM. As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of Resolution No. 2 above, such resolution was duly passed as special resolution at the EGM.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRPERSON OF THE AUDIT COMMITTEE

Reference is made to the announcement of the Company dated January 10, 2023 regarding the resignation of independent non-executive Director, the Board announces that after the conclusion of the EGM held on February 4, 2023, Ms. Fan Weihong (“**Ms. Fan**”) resigned as an independent non-executive Director and the chairperson of the audit committee with immediate effect.

Ms. Fan has confirmed that she has no disagreement with the Board in any respects and there is no matter in relation to her resignation that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

The Company and the Board would like to take this opportunity to express their sincere gratitude to Ms. Fan for her positive contribution to the development of the Company during her term of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRPERSON OF THE AUDIT COMMITTEE

Reference is made to the announcement of the Company dated January 10, 2023 regarding the proposed appointment of independent non-executive Director, the Board announces that Ms. Xu Kemei (“**Ms. Xu**”) has been appointed as an independent non-executive Director at the EGM on February 4, 2023. On the board meeting held on the same day, Ms. Xu was appointed as the chairperson of the audit committee.

The biographical details of Ms. Xu and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change in the relevant information.

By order of the Board
Chongqing Hongjiu Fruit Co., Limited
Deng Hongjiu
Chairman of the Board and Executive Director

Chongqing, the PRC
February 5, 2023

As at the date of this announcement, the Board comprises Mr. Deng Hongjiu as the chairman of the Board and an executive Director, Ms. Jiang Zongying, Mr. Peng He, Mr. Yang Junwen and Ms. Tan Bo as executive Directors, Mr. Xia Bei, Mr. Dong Jiaxun and Mr. Chen Tongtong as non-executive Directors, and Ms. Xu Kemei, Ms. Liu Xiuqin, Mr. An Rui and Mr. Liu Anzhou as independent non-executive Directors.