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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 SECOND EXTRAORDINARY GENERAL MEETING**

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

Reference is made to the circular of the Company (the “**Circular**”) dated March 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 1,179,795,857 Shares with voting rights in aggregate, representing approximately 84.144531% 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:

<b>ORDINARY RESOLUTION</b>		<b>Number of Votes (approximate percentage (%))</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain<sup>(1)</sup></b>
1	To consider and approve the resolution in relation to the change in use of part of the proceeds	1,179,767,457 100.000000%	0 0.000000%	28,400 -

*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.

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

Chongqing, the PRC  
 April 4, 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.*