

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.



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)

CLOSURE OF H SHARE REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) hereby announces that the 2023 fourth extraordinary general meeting (the “**EGM**”) and 2023 second H share class meeting of the Company (the “**H Share Class Meeting**”) will be held at 10:00 a.m. on Friday, December 1, 2023 at the Conference Room, 22/F, Block B, CREG Fenghui International, 3 Donghu South Road, Yubei District, Chongqing, the PRC.

For the purpose of determining the eligibility of H Shareholders of the Company to attend and vote at the EGM and/or H Share Class Meeting, the H share register of members of the Company will be closed from Tuesday, November 28, 2023 to Friday, December 1, 2023 (both days inclusive), during which period no transfer of H Shares of the Company will be registered. The H Shareholders of the Company whose names appear on the register of members of the Company on Tuesday, November 28, 2023 are entitled to attend and vote at the EGM and/or H Share Class Meeting. The Company will despatch the circular and notice of the EGM and H Share Class Meeting to the H Shareholders of the Company in due course.

In order to qualify for attending and voting at the EGM and H Share Class meeting, all the transfer documents together with the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, November 27, 2023.

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

Chongqing, the PRC
November 10, 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.