



**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)

**PROXY FORM FOR 2023 SECOND H SHARE CLASS MEETING AND  
ADJOURNED MEETING(S) THEREOF**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_  
being the shareholder(s) of Chongqing Hongjiu Fruit Co., Limited (the "Company") holding \_\_\_\_\_ H shares <sup>(Note 3)</sup>  
of the Company, hereby appoint <sup>(Note 4)</sup> **the chairman of the meeting** or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend on my/our behalf at the 2023 second H share class meeting ("H Share Class Meeting") to be held at the  
Conference Room, 22/F, Block B, CREG Fenghui International, 3 Donghu South Road, Yubei District, Chongqing, the PRC immediately  
upon the conclusion of the 2023 second domestic share class meeting, whichever is later, and any adjourned meeting(s) thereof and vote  
as indicated below in respect of the resolutions set out in the notice of H Share Class Meeting dated November 15, 2023. If no indication  
is given, my/our proxy will be entitled to vote or abstain as he thinks fit.

SPECIAL RESOLUTIONS <sup>(Note 5)</sup>		For <sup>(Note 6)</sup>	Against <sup>(Note 6)</sup>	Abstain <sup>(Note 6)</sup>
1.	To consider and approve the proposed amendments to the Articles of Association			
2.	To consider and approve the proposed amendments to the rules of procedure for general meeting			

Date: \_\_\_\_\_ 2023 Signature <sup>(Note 7)</sup>: \_\_\_\_\_

**Notes:**

- Please insert your full name(s) (Chinese and English) as shown in the register of members of H shares of the Company in **BLOCK CAPITALS**.
- Please insert address(es) as shown in the register of members of H shares of the Company in **BLOCK CAPITALS**.
- Please insert the number of H shares of the Company registered in your name(s) and to which the proxy form of the H Share Class Meeting relates. If no number is inserted, the proxy form of the H Share Class Meeting will be deemed to be related to all H shares of the Company registered in your name(s).
- If a proxy other than the chairman of the meeting of the Company is preferred, please cross out the words "**the chairman of the meeting**" and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. Any H shareholder entitled to attend and vote is entitled to appoint one or more persons (whether such person is a shareholder of the Company or not) as his/her proxy(ies) to attend and vote on his/her behalf. In the case of joint shareholders, any shareholder may sign the proxy form(s) of the H Share Class Meeting. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of H shares of the Company in respect of the joint shareholding.
- A special resolution shall be passed by votes representing at least two-thirds of the voting rights held by the H shareholders (including proxies thereof) attending the H Share Class Meeting.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED THE RESOLUTION, TICK THE BOX MARKED "ABSTAIN".** The votes abstained and invalid proxy forms will be treated as abstained from voting, and will not be counted towards the total vote count. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Any alteration of the proxy form of the H Share Class Meeting must be initialled by the person who sign the proxy form.
- The appointment of a proxy by H shareholder(s) must be in writing by using the proxy form of the H Share Class Meeting of the Company. This form of proxy must be signed under the hand of the appointor or his/her attorney duly authorized in writing. For a corporate appointor, the proxy form must be affixed with the common seal or signed by its director or attorney duly authorized in writing. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarized.
- For H shareholder(s), this proxy form shall only be valid if it is returned to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the H Share Class Meeting in person or by mail. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the H Share Class Meeting other than those referred to in the notice of the H Share Class Meeting. Completion and delivery of the proxy form of the H Share Class Meeting will not preclude you from attending and voting at the H Share Class Meeting if you so wish.
- An individual shareholder attending the H Share Class Meeting in person shall present his identification card or other document or certification of identification. A proxy attending the H Share Class Meeting on behalf of a H shareholder shall present his identification card and the letter of attorney signed by the appointor or his legal representative with the issue date. A corporate shareholder shall attend the H Share Class Meeting by its legal representative or his nominee. A legal representative attending the H Share Class Meeting shall present his identification card and document which can certify his capacity as a legal representative. A nominee attending the H Share Class Meeting shall present his identification card and the letter of attorney signed by the legal representative.