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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) received a resignation letter from Ms. Shen Chen (“**Ms. Shen**”), a non-executive Director. After careful and thorough consideration, Ms. Shen resigned as a non-executive Director due to her personal work arrangement, with effect from March 28, 2024.

Ms. Shen 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 Stock Exchange of Hong Kong Limited.

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

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

Chongqing, the PRC
March 28, 2024

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 and Mr. Dong Jiaxun as non-executive Directors, and Ms. Xu Kemei, Mr. Peng Song, Mr. An Rui and Mr. Liu Anzhou as independent non-executive Directors.