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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 2024 SECOND EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) is pleased to announce that the 2024 second extraordinary general meeting (the “**EGM**”) was held at 10:00 a.m. on Wednesday, July 10, 2024 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 June 19, 2024. 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 8 members, of whom Mr. Deng Hongjiu, Ms. Jiang Zongying, Mr. Peng He, Mr. Yang Junwen, Ms. Tan Bo, as executive Directors, and Ms. Xu Kemei, Mr. An Rui and Mr. Peng Song, as independent non-executive Directors, attended the EGM in person. 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 1,606,066,406, including 469,672,221 Domestic Shares and 1,136,394,185 H Shares, being the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolution at the EGM. Shareholders and their proxies holding 1,052,514,652 Shares with voting rights in aggregate, representing approximately 65.533695% of the total issued Shares, attended the EGM.

Save as disclosed above, 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 resolution 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, 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 resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
1.	To consider and approve the resolution on the proposed appointment of shareholder representative supervisor of the Company	1,052,109,692 99.961525%	404,960 0.038475%	0 –

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 an ordinary resolution at the EGM.

APPOINTMENT OF SUPERVISOR

Reference is made the announcement of the Company dated June 7, 2024 in relation to the proposed appointment of shareholder representative supervisor. The Board announces that Mr. Hu Hao (“**Mr. Hu**”) was appointed as the shareholder representative supervisor at the EGM held on July 10, 2024. The biographical details of Mr. Hu and other information that shall be disclosed as required by 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 changes in relevant information.

CONTINUED SUSPENSION OF TRADING

Trading in the H Shares of the Company on the Stock Exchange has been suspended with effect from 1:28 p.m. on Wednesday, March 20, 2024, and will remain suspended pending the release of the annual results.

Shareholders and potential investors are advised to exercise caution when dealing in the H Shares or other securities of the Company.

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

Chongqing, the PRC
July 10, 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, and Ms. Xu Kemei, Mr. Peng Song and Mr. An Rui as independent non-executive Directors.