

*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)**

**(1) DELAY IN PUBLICATION OF INTERIM RESULTS;  
(2) DELAY IN PUBLICATION OF INTERIM REPORT;  
AND  
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2), 13.48(1) and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated March 19, 2024, March 28, 2024, April 16, 2024, April 17, 2024 and June 20, 2024, in relation to, among others, the delay in publication of the Annual Results and 2023 Annual Report, establishment of independent investigation committee, change in the Company’s auditor, appointment of investigation consultant and appointment of internal control consultant and the Resumption Guidance (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specified.

**DELAY IN PUBLICATION OF 2024 INTERIM RESULTS**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended June 30, 2024 (the “**2024 Interim Results**”) on a date not later than two months after the end of such financial period, i.e. August 31, 2024.

As additional time is required to finalise (i) the 2023 Annual Results and the 2023 Annual Report; (ii) the Investigation; and (iii) the Internal Control Review, the Board hereby informs the Shareholders and potential investors of the Company that the Company will not be able to publish the 2024 Interim Results on or before August 31, 2024, in accordance with Rule 13.49(6) of the Listing Rules.

## **DELAY IN PUBLICATION OF 2024 INTERIM REPORT**

Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to publish the interim report of the Group for the six months ended June 30, 2024 (the “**2024 Interim Report**”) on a date not later than three months after the end of such financial period, i.e. September 30, 2024. Due to the delay in the publication of the 2024 Interim Results, the Company will also be unable to publish its 2024 Interim Report on or before September 30, 2024, as required under Rule 13.48(1) of the Listing Rules.

The Company will publish further announcement to inform the Shareholders of the expected publication dates of the 2024 Interim Results and the 2024 Interim Report as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the H shares of the Company on the Stock Exchange was halted with effect from 1:28 p.m. on Wednesday, March 20, 2024 and will continue to be suspended, pending the fulfilment of the Resumption Guidance and the grant of approval of the Stock Exchange for the resumption of trading of the Shares.

**Shareholders and potential investors should 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  
August 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 and Ms. Xu Kemei, Mr. Peng Song and Mr. An Rui as independent non-executive Directors.*