

*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)**

## **CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

### **RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) is pleased to announce that the supervisory committee of the Company (the “**Supervisory Committee**”) recently has received a resignation letter from Mr. Deng Yinmei (“**Mr. Deng**”), who has resigned from the Supervisory Committee to serve as an employee representative supervisor of the fourth session of the Supervisory Committee of the Company for personal reason with effect from December 27, 2024.

Mr. Deng has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that are required to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited.

The Company hereby expresses its gratitude to Mr. Deng for his valuable contribution during his term of office.

### **ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The Board is pleased to announce that pursuant to the Company Law of the People's Republic of China and the articles of association of the Company, Mr. Lv Jizhou (“**Mr. Lv**”) has been appointed as an employee representative supervisor of the Company at the employee representatives meeting held on December 27, 2024, with a term of office commencing from December 27, 2024 until the expiration of the term of office of the fourth session of the Supervisory Committee. The biographical details of Mr. Lv are set out as follows:

Mr. Lv, aged 29, joined the Company in May 2019. From May 2019 to December 2024, he successively held the positions of supply chain specialist and supply chain supervisor. Since December 2024, he has been serving as the Company's supply chain supervisor. Before joining the Company, Mr. Lv worked as a quality inspection specialist at Chongqing Zhongji Vehicle Logistics Co., Ltd. (重慶中集汽車物流股份有限公司) (currently named as San Yang Ma (Chongqing) Logistics Co., Ltd. (三羊馬(重慶)物流股份有限公司), a company listed on the Shenzhen Stock Exchange; stock code: 001317) from October 2016 to June 2017, and as an administrative assistant at Chongqing XF Yuzhou Electrical Co., Ltd. (重慶先鋒渝州電器有限公司) from February 2018 to August 2018. Mr. Lv graduated from the Open University of China in July 2021.

As at the date of this announcement, Mr. Lv has entered into a service contract with the Company as a supervisor. Mr. Lv will not receive any remuneration from the Company as a supervisor. The relevant supervisor service contract will not provide for a specific remuneration amount.

Saved as disclosed above, as at the date of this announcement, Mr. Lv has confirmed that he does not have any relationship with any directors, other supervisors, senior management or substantial or controlling shareholders of the Company, and does not hold any other positions in the Company or any subsidiaries of the Company nor any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. As at the date of this announcement, Mr. Lv does not have any interests or short positions in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There are no other matters concerning Mr. Lv that need to be brought to the attention of the Shareholders.

## **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 of the Company.

**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  
December 27, 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.*