

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)

INSIDE INFORMATION

This announcement is made by the board of directors (the “**Board**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**” or “**We**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has recently received notifications from Mr. Deng Hongjiu (the Chairman of the Company), Mr. Peng He (director), Ms. Jiang Zongying (director), Mr. Yang Junwen (director), Ms. Tan Bo (director), and Ms. Yu Lixia (the Chairlady of the Supervisory Committee), regarding themselves or their family members. They have all currently been subjected to various criminal enforcement measures due to an investigation initiated by the Public Security Bureau of Liangjiang New Area in Chongqing City related to suspected loan fraud and/or the issuance of false value-added tax invoices (the “**Incident**”). At the same time, this Incident has resulted in the restriction of personnel access to one of the Company’s principal places of business located at 22/F, Block B, Zhongtiefenghui, 3 Donghu South Road, Yubei District, Chongqing, by the public security authorities since January 6, 2025, preventing the Company from operating normally.

As of the date of this announcement, the Company has received limited information regarding the Incident, and the impact and potential implications of the Incident on the Company cannot be predicted. If further information is obtained subsequently, further announcements will be made at the appropriate time in accordance with the requirements of the Listing Rules.

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

By order of the Board
Chongqing Hongjiu Fruit Co., Limited
Jiang Zongying
Executive Director and General Manager

Chongqing, the PRC
April 16, 2025

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.