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 PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board (the "**Board**") of directors of Chongqing Hongjiu Fruit Co., Limited (the "**Company**") hereby announces that the Company's principal place of business in the PRC will be changed to 24/F, Block B, CREG Fenghui International, No. 3 Donghu South Road, Yubei District, Chongqing, with effect from April 22, 2025.

By order of the Board
Chongqing Hongjiu Fruit Co., Limited
Jiang Zongying

Executive Director and General Manager

Chongqing, the PRC April 22, 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.