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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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

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 Hong Kong will be changed to Room 2004–6, 20/F, 50 Bonham Strand, Sheung Wan, Hong Kong, with effect from April 23, 2025.

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

Chongqing, the PRC April 23, 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.*