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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)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) is pleased to announce that the 2025 first extraordinary general meeting (the “**EGM**”) was held at 10:00 a.m. on Thursday, May 15, 2025 at the Conference Room, 22/F, Block B, CREG Fenghui International, 3 Donghu South Road, Yubei District, Chongqing, the PRC.

Reference is made to the circular of the Company (the “**Circular**”) dated April 24, 2025. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE EGM

The EGM was chaired by Ms. Jiang Zongying, an executive Director and the general manager of the Company (“**Ms. Jiang**”). The Board comprises 8 members, of whom Ms. Jiang, Mr. Yang Junwen and Ms. Tan Bo, as executive Directors; and Ms. Xu Kemei, Mr. An Rui and Mr. Peng Song, as independent non-executive Directors, attended the EGM in person. Voting at the EGM was conducted by way of poll. The EGM was convened and held in accordance with the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the EGM, the total number of issued Shares of the Company was 1,606,066,406, including 469,672,221 Domestic Shares and 1,136,394,185 H Shares, being the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the EGM.

Having made all reasonable inquiries and to the best knowledge, information and belief of the Board, no Shareholder had any material interests in the matters considered at the EGM and no Shareholders was required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as required by Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

A supervisor of the Company, Chongqing Sound Law Firm (重慶三大律師事務所) and Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer at the EGM, and two Shareholders' representatives of the Company acted as the counting officers at the EGM.

POLL RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
1.	To consider and approve the resolution on the Company's appointment of Chongqing Kunyuan Hengtai Law Firm (重慶坤源衡泰律師事務所) as the pre-restructuring administrator of the Company	1,017,983,542 (98.770874%)	12,668,008 (1.229126%)	0 –
2.	To consider and approve the resolution on proposed to the EGM for granting mandates to the Board and Director Ms. Jiang to handle the matters relating to the Company's restructuring and pre-restructuring	953,678,067 (98.672183%)	12,833,508 (1.327817%)	0 –
SPECIAL RESOLUTION		For	Against	Abstain
3.	To consider and approve the resolution on the Company's application to Chongqing No. 5 Intermediate People's Court for restructuring and pre-restructuring	1,017,944,742 (98.770061%)	12,676,008 (1.229939%)	0 –

Note:

- (1) Any shares, the holder of which abstains from voting on a particular resolution or fails to vote on a particular resolution, shall not be counted in the poll results.

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of Resolutions No. 1 and No. 2 above, such resolutions were duly passed as ordinary resolutions at the EGM.

As more than two thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of Resolution No. 3 above, such resolution was duly passed as a special resolution at the EGM.

CONTINUED SUSPENSION OF TRADING

Trading in the H Shares of the Company on the Stock Exchange has been suspended with effect from 1:28 p.m. on Wednesday, March 20, 2024, and will remain 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 are advised to exercise caution when dealing in the H Shares or other securities of the Company.

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

Chongqing, the PRC
May 15, 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.