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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)

ADDITIONAL RESUMPTION GUIDANCE

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated (i) June 20, 2024 in relation to, among others, the Initial Resumption Guidance for the resumption of trading in the H shares; (ii) May 27, 2025 in relation to, among others, the Additional Resumption Guidance in relation to the re-compliance with Rule 3.05 and Rule 3.28 of the Listing Rules; (iii) May 30, 2025 in relation to, among others, the Second Additional Resumption Guidance in relation to the requirement to conduct an appropriate independent forensic investigation into the Incident, assess the impact on the Company’s business operation and financial position, announce the findings and take appropriate remedial actions; and (v) June 4, 2025 in relation to, among others, the resignations of Ms. Xu Kemei, Mr. Peng Song and Mr. An Rui as independent non-executive Directors (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specified.

ADDITIONAL RESUMPTION GUIDANCE

On 5 June 2025, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance (the “**Third Additional Resumption Guidance**”, together with the Initial Resumption Guidance, the Additional Resumption Guidance and the Second Additional Resumption Guidance, the “**Resumption Guidance**”) for the Company:

- to re-comply with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules.

The Stock Exchange requires the Company to remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in the securities of the Company is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange also indicated that it may modify the Resumption Guidance and/or give further guidance if the Company’s situation changes and/or when appropriate.

The Company is taking appropriate steps to comply with the Resumption Guidance, including the Third Additional Resumption Guidance, and will seek to resume trading of the securities of the Company as soon as practicable. In particular, the Company is in the process of identifying suitable candidates to fill the vacancies resulting from the resignations of Ms. Xu Kemei, Mr. Peng Song and Mr. An Rui as independent non-executive Directors. The Company will make further announcement(s) in relation to the above matters as and when appropriate.

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 H shares. 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
Jiang Zongying
Executive Director and general manager

Chongqing, the PRC
June 9, 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.