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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 20 March 2023, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of final dividend, if any.

By Order of the Board
Chongqing Hongjiu Fruit Co., Limited
Deng Hongjiu
Chairman of the Board and Executive Director

Chongqing, the PRC, 8 March 2023

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, Mr. Xia Bei, Mr. Dong Jiaxun and Mr. Chen Tongtong as non-executive Directors, and Ms. Xu Kemei, Ms. Liu Xiuqin, Mr. An Rui and Mr. Liu Anzhou as independent non-executive Directors.