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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 2022 ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) is pleased to announce that the 2022 annual general meeting (the “**AGM**”) was held at 10:00 a.m. on Thursday, June 29, 2023 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 June 8, 2023. 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 AGM

The AGM was chaired by Mr. Deng Hongjiu, the Chairman of the Board. Mr. Deng Hongjiu, Ms. Jiang Zongying, Mr. Peng He, Mr. Yang Junwen and Ms. Tan Bo, being Directors, all attended the AGM in person. Voting at the AGM was conducted by way of poll. The AGM 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 AGM, the total number of issued Shares of the Company was 1,417,066,406, including 469,672,221 Domestic Shares and 947,394,185 H Shares, being the total number of Shares entitling the holders to attend and vote at the AGM. Shareholders and their proxies holding 1,151,901,033 Shares with voting rights in aggregate, representing approximately 81.287724% of the total issued Shares, attended the AGM.

Mr. Deng Hongjiu, Ms. Jiang Zongying (being executive Directors) and their children, Mr. Deng Haoji and Ms. Deng Haoyu, Ms. Jiang Qinghui, a close relative of Ms. Jiang Zongying, Mr. Peng He and Ms. Tan Bo (being executive Directors), Mr. Yang Junwen (being an executive Director) and Ms. Yu Wenli, a close relative of him, Chongqing Heli Hongjiu Commerce Center (Limited Partnership) and Chongqing Hezhong Hongjiu Commerce Center (Limited Partnership) (which together hold 637,726,050 Shares, representing 45% of the total share capital), in which Mr. Deng Hongjiu is the executive partner, shall abstain from voting on resolution numbered 8; Yu Lixia,

chairman of the supervisory committee (holding 1,521,000 Shares, representing 0.10% of the total share capital), shall abstain from voting on resolution numbered 9; Alibaba (China) Network Technology Co., Ltd., a shareholder (holding 108,737,739 Shares, representing 7.67% of the total share capital), shall abstain from voting on resolution numbered 10. Save as disclosed above, 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 AGM and was required to abstain from voting at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 resolutions proposed at the AGM.

A Supervisor of the Company, Zhong Lun Law Firm and Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer at the AGM. Two Shareholders' representatives of the Company acted as the counting officers at the AGM.

POLL RESULTS OF THE AGM

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

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain ⁽¹⁾
1.	The resolution on the Work Report of the Board of Directors for 2022	1,151,872,633 100.000000%	0 0.000000%	28,400
2.	The resolution on the Work Report of the Supervisory Committee for 2022	1,151,872,633 100.000000%	0 0.000000%	28,400
3.	The resolution on the 2022 Duty Performance Report of Independent Non-executive Directors of the Company	1,043,134,894 100.000000%	0 0.000000%	28,400
4.	The resolution on the 2022 Annual Report	1,151,872,633 100.000000%	0 0.000000%	28,400
5.	The resolution on the 2022 Financial Accounts Report and 2023 Financial Budget Report	1,151,872,633 100.000000%	0 0.000000%	28,400
6.	The resolution on the 2022 Profit Distribution Plan	1,151,872,633 100.000000%	0 0.000000%	28,400
7.	The resolution on the Re-appointment of Financial Auditors and Internal Control Auditors for 2023	1,151,872,633 100.000000%	0 0.000000%	28,400
8.	The resolution on the Remuneration of Directors of the Company	483,203,251 100.000000%	0 0.000000%	28,400
9.	The resolution on the Remuneration of Supervisors of the Company	1,150,351,633 100.000000%	0 0.000000%	28,400
10.	The resolution on the 2023 Ordinary Related Party Transactions	1,043,134,894 100.000000%	0 0.000000%	28,400
11.	The resolution on the 2023 Financing Plan of Financial Institutions of the Company	1,151,872,633 100.000000%	0 0.000000%	28,400
12.	The resolution on the Provision of Guarantees by the Company and its Subsidiaries	1,141,374,386 99.873563%	1,444,947 0.126437%	55,300

SPECIAL RESOLUTION		Number of Votes (approximate percentage (%))		
		For	Against	Abstain ⁽¹⁾
13.	Proposed Granting of General Mandate to the Board of Directors to Issue Additional Domestic Shares and/or H Shares of the Company	1,151,128,086 99.935362%	744,547 0.064638%	28,400

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 AGM were cast in favour of resolutions numbered 1 to 12 above, such resolutions were duly passed as ordinary resolutions at the AGM. As more than two-thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of resolution numbered 13 above, such resolution was duly passed as special resolution at the AGM.

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

Chongqing, the PRC
June 29, 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.