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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 2023 FOURTH EXTRAORDINARY GENERAL MEETING, THE 2023 SECOND DOMESTIC SHARE CLASS MEETING AND THE 2023 SECOND H SHARE CLASS MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) is pleased to announce that the 2023 fourth extraordinary general meeting (the “**EGM**”), the 2023 second domestic share class meeting (the “**Domestic Share Class Meeting**”) and the 2023 second H share class meeting (the “**H Share Class Meeting**”) (collectively, the “**Meetings**”) were successively held at 10:00 a.m. on Friday, December 1, 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 November 15, 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 MEETINGS

The Meetings were 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, as Directors, attended the Meetings personally. Voting at the Meetings was conducted by way of poll. The Meetings were 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 Meetings, the details regarding the number of Shares entitling the Shareholders to attend and vote at the Meetings are as follows:

- the total number of issued Shares 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 EGM;
- the total number of issued Domestic Shares was 469,672,221, being the total number of Domestic Shares entitling the holders to attend and vote at the Domestic Share Class Meeting; and

- the total number of issued H Shares was 947,394,185, being the total number of H Shares entitling the holders to attend and vote at the H Share Class Meeting.

To the best of the knowledge, information and belief of the Directors after having made all reasonable inquiries, no other Shareholder had any material interests in the matters considered at the Meetings and was required to abstain from voting at the Meetings. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Meetings 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 Meetings.

The attendance of the Meetings is as follows:

- Shareholders and their proxies holding 1,043,320,996 Shares with voting rights in aggregate, representing approximately 73.625413% of the total issued Shares, attended the EGM;
- Domestic Shareholders and their proxies holding 459,141,828 Domestic Shares with voting rights in aggregate, representing approximately 97.757927% of the total issued Domestic Shares, attended the Domestic Share Class Meeting; and
- H Shareholders and their proxies holding 636,676,148 H Shares with voting rights in aggregate, representing approximately 67.202877% of the total issued H Shares, attended the H Share Class Meeting.

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

POLL RESULTS OF THE MEETINGS

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⁾
1.	To consider and approve the proposed adoption of the 2023 Share Incentive Scheme of the Company	1,007,661,048 (98.949764%)	10,695,140 (1.050236%)	572,000
2.	To consider and approve authorization to the Board to handle relevant matters on the 2023 Share Incentive Scheme	1,007,651,048 (98.949754%)	10,695,140 (1.050246%)	572,000
3.	To consider and approve the proposed appointment of independent non-executive Director	1,017,411,586 (99.274642%)	7,433,800 (0.725358%)	572,000
4.	To consider and approve the proposed appointment of non-executive Director	1,035,283,296 (99.287074%)	7,433,800 (0.712926%)	603,900
SPECIAL RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain ⁽¹⁾
5.	To consider and approve the change of business scope of the Company and proposed amendments to the Articles of Association	1,035,283,296 (99.287074%)	7,433,800 (0.712926%)	603,900
6.	To consider and approve the proposed amendments to the Articles of Association	1,032,013,156 (98.973457%)	10,703,940 (1.026543%)	603,900
7.	To consider and approve the proposed amendments to the rules of procedure for general meeting	1,032,017,756 (98.973898%)	10,699,340 (1.026102%)	603,900

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 one half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of Resolutions No. 1 to No. 4 above, these 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 Resolutions No. 5 to No. 7 above, these resolutions were duly passed as special resolutions at the EGM.

Domestic Share Class Meeting

The poll results of the resolutions proposed at the Domestic Share Class Meeting were as follows:

SPECIAL RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain ⁽¹⁾
1.	To consider and approve the proposed amendments to the Articles of Association	459,141,828 (100.000000%)	0	0
2.	To consider and approve the proposed amendments to the rules of procedure for general meeting	459,141,828 (100.000000%)	0	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 two-thirds of the votes from the Domestic Shareholders (including their proxies) attending the Domestic Share Class Meeting were cast in favour of Resolutions No. 1 and No. 2 above, such resolutions were duly passed as special resolutions at the Domestic Share Class Meeting.

H Share Class Meeting

The poll results of the resolutions proposed at the H Share Class Meeting were as follows:

SPECIAL RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain ⁽¹⁾
1.	To consider and approve the proposed amendments to the Articles of Association	625,304,908 (98.307214%)	10,767,340 (1.692786%)	603,900
2.	To consider and approve the proposed amendments to the rules of procedure for general meeting	625,309,508 (98.307937%)	10,762,740 (1.692063%)	603,900

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 two-thirds of the votes from the H Shareholders (including their proxies) attending the H Share Class Meeting were cast in favour of Resolutions No. 1 and No. 2 above, such resolutions were duly passed as special resolutions at the H Share Class Meeting.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR AND MEMBERS OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE

Reference is made to the announcement of the Company dated November 10, 2023 regarding the change of independent non-executive Director and non-executive Director, the Board announces that after the conclusion of the EGM held on December 1, 2023, Ms. Liu Xiuqin (“**Ms. Liu**”) resigned as an independent non-executive Director and the member of the audit committee and nomination committee with immediate effect, and Mr. Chen Tongtong (“**Mr. Chen**”) resigned as a non-executive Director with immediate effect.

Ms. Liu and Mr. Chen have confirmed that they have no disagreement with the Board in any respects and there is no matter in relation to their resignation that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange. The Company and the Board would like to take this opportunity to express their sincere gratitude to Ms. Liu and Mr. Chen for their positive contribution to the development of the Company during their term of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR AND MEMBERS OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE

Reference is made to the announcement of the Company dated November 10, 2023 regarding the change of independent non-executive Director and non-executive Director, the Board announces that Mr. Peng Song (“**Mr. Peng**”) has been appointed as an independent non-executive Director at the EGM on December 1, 2023 and has been the member of the Audit Committee and the Nomination Committee upon the conclusion of the EGM. The Board further announces that Ms. Shen Chen (“**Ms. Shen**”) has been appointed as a non-executive Director at the EGM December 1, 2023.

The biographical details of Mr. Peng and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change in the relevant information.

The biographical details of Mr. Peng and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. After the despatch of the Circular, Ms. Shen has cocurrently served as a director of Xiaoju Kuaizhi Inc. (listed on the New York Stock Exchange, stock code: DIDI) since November 2023. As of the date of this announcement and save as disclosed in this announcement, there has been no change in the relevant information.

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

Chongqing, the PRC
December 1, 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 Ms. Shen Chen as non-executive Directors, and Ms. Xu Kemei, Mr. Peng Song, Mr. An Rui and Mr. Liu Anzhou as independent non-executive Directors.