

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) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 6689)

13 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Chongqing Hongjiu Fruit Co., Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.higfruit.com and the HKExnews website at www.higfruit.com and the website of the Company at www.higfruit.com and the website of the Company at www.higfruit.com and the website of the Company at www.higfruit.com and the website of the Company at www.higfruit.com and the website of the Company at www.higfruit.com and the website of the Company at www.higfruit.com and the website of the Company at www.higfruit.com and the website of the Company at www.higfruit.com and the website of the Company at www.higfruit.com and www.higfruit.com and <a href="https://www.higfruit.co

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete, sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Please ensure that your email address provided to the Company are functional. If the Company does not receive a functional email address in your reply, you may not be able to receive Actionable Corporate Communications. Until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to Hongjiufruit.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction until the instruction has been revoked, superseded or expired (whichever is earlier).

Details of the arrangements (i) for dissemination of Corporate Communications; and (ii) for requesting printed copies of Corporate Communications are published under the section headed "Investor Relations" on the Company's website (www.hjfruit.com) and the HKExnews website (www.hjfruit.com). Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the insural's acquisition holders.

election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,重慶洪九果品股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.hjfruit.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(確認),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以填妥、簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

請注意, 関下應確保提供予公司的電子郵件地址可正常使用。如果公司沒有收到 関下的有效電子郵件地址,関下可能無法收到可供採取行動的公司通訊。在股份過 戶處收到 関下有效的電子郵件地址前,本公司在未來將以印刷版形式向 関下發送可供採取行動的公司通訊 ^(##)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>Hongjiufruit.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,直至指示被撤銷、取代或逾期失效(以較早者為準)。

有關(i) 發布公司通訊及(ii) 要求收取公司通訊之印刷版的安排已在公司網站(www.hjfruit.com)「投資者關係」一欄下和披露易網站(www.hkexnews.hk)上發布。如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)2862 8688 查詢。

承董事會命 **重慶洪九果品股份有限公司** *董事長兼執行董事* 鄧洪九

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 致:

> 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

選項 1:

Option 1: Provide your email address for receipt of future Actionable Corporate $Communications ^{(\textit{Note 3})} \ of \ the \ Company \ via \ electronic \ dissemination \ by \ scanning$ your personalized QR code

Personalized QR Code 專屬二維碼

掃描 <u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以接收公司未来通過電子方 式發佈可供採取行動的公司通訊(###3)

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company via electronic dissemination		le Corporate Communications ^(Note 3) of the following listed e來通過電子方式發佈可供採取行動的公司通訊 ^(ME3)	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compa	ny 上市公司名稱:	
	Chongqing Hongjiu I 重慶洪九果品股份有		
Email address 電郵地址: (Note 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Corpo	rate Communications* in printed form (P	lease mark "" in the below box if applicable)	
選項 3: 本人/吾等現要求收取公司通訊*印刷版 (
receive future Corporate Communications* in printed cop	y and noted that this instruction is valid only for on	ne year starting from the receipt date of instruction. (Note 5)	
收取未來公司通訊*的印刷本,並已知悉本指示由收取: ☐ Printed English version 英文印刷本 ☐ Print		l English and Chinese versions 中、英文印刷本	
Signature(s): (Note 1)	Contact number:	Date:	
· 图	聯絡電話號碼:	日期:	

nes 解註:
Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請辦整項度 関下之所有資料。如屬聯名股東,則本回緣須由所有聯名股東聯合簽署,方為有效。
Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回緣若未有簽署或在其他方面填寫不正確,則將會作譽。
If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
加公河沒存收到 图下的校会还子粉件地址,本公司未来被以同解本报与股份公司通訊。可供报程方動的公司通訊。打好政史要求最行人的證券持有人指示其職如何行使其有關證券持有人的權利或作出選擇的公司通訊。
If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 图下通過二維馬、電影、回緣及進其他方式提供多於一個的電子解析地址,只有 图下最後提供的電子排地址的餐室用於量混。

If You men's more mail address by the control of the repitered and only Corporate Communications, in printed form will be received.

If you mark "\" in the box in Option 3, no email address will be registered and only Corporate Communicatio
如 周下在選項 3 方格內劃上「\| 」號,將不會有電子郵件地址被登記,只有公司通訊*的印刷版會被收取。

(f) a prox form. 除非另有註明,公司通訊乃指公司已發布或將要發布以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告其中期報告摘要(如適用); (c) 會議閱訊; (d) 上市文件; (e) 週语,和(f) 委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4 86 of the Laws of Hong Kong ("PDPO"). 本学明中所指的 (個人資料) 英语法例第 486章 《個人資料 《私意》條例》(「《私意條例》))中(個人資料)的涵義相问。
 "Your Personal Data provided in this Reply Form will be used in connection with including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company relative usupply of Personal Data to the Company is an avoidnately sale, in case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 图片 文本国像外理论的服人资料的形式(电影中观度)将通过公司证务方式的影响,在公司证券有值的工程,图下需要。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。