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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)

RESIGNATION OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) hereby announces that (i) Mr. Dong Jiaxun (“**Mr. Dong**”) resigned as a non-executive Director due to his personal work reasons; (ii) Mr. Xia Bei (“**Mr. Xia**”) resigned as a non-executive Director due to his personal work commitment; and (iii) Mr. Liu Anzhou (“**Mr. Liu**”) resigned as an independent non-executive Director due to his personal work commitment, all with effect from April 12, 2024.

Mr. Dong, Mr. Xia and Mr. Liu have respectively confirmed that each of them has no disagreement with the Board in any respects and there is no matter in relation to each of their resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. Dong, Mr. Xia and Mr. Liu for their positive contribution to the development of the Company during their term of office.

Following the resignation of Mr. Liu as an independent non-executive Director, he ceased to be the chairman of the remuneration and evaluation committee of the Company (“**Remuneration and Evaluation Committee**”).

The Board noted that following the resignation of Mr. Liu, (i) the composition of the Remuneration and Evaluation Committee will fail to meet the requirement under Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), which stipulates that the remuneration committee must be chaired by an independent non-executive director and comprising a majority of independent non-executive directors; and (ii) the Company will fail to meet the requirement under Rule 19A.18 (1) of the Listing Rules, which stipulates that at least one of the independent non-executive directors of a PRC issuer must be ordinarily resident in Hong Kong. The Company will use its best endeavours to nominate another independent non-executive director to meet the requirements of Rule 3.25 of the Listing Rules as soon as practicable and in any event within three months from the date of this announcement. The Company will also use its best endeavours to appoint an appropriate person who is ordinarily resident in Hong Kong as an independent non-executive Director as soon as practicable to meet the requirements under Rule 19A.18 (1) of the Listing Rules. The Company will make further announcement as and when appropriate.

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

Chongqing, the PRC
April 12, 2024

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, Ms. Xu Kemei, Mr. Peng Song and Mr. An Rui as independent non-executive Directors.