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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 2024 FIRST EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) is pleased to announce that the 2024 first extraordinary general meeting (the “**EGM**”) was held at 10:00 a.m. on Friday, May 17, 2024 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 April 25, 2024. 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 EGM**

The EGM was chaired by Mr. Deng Hongjiu, the Chairman of the Board. The Board comprises 8 members, of whom Mr. Deng Hongjiu, Ms. Jiang Zongying, Mr. Peng He, Mr. Yang Junwen and Ms. Tan Bo attended the EGM in person. Voting at the EGM was conducted by way of poll. The EGM 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 EGM, the total number of issued Shares of the Company was 1,606,066,406, including 469,672,221 Domestic Shares and 1,136,394,185 H Shares, being the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the EGM other than No.2 Resolution. Shareholders and their proxies holding 1,274,671,304 Shares with voting rights in aggregate, representing approximately 79.366040% of the total issued Shares, attended the EGM.

Regarding No.2 Resolution, Alibaba (China) Network Technology Co., Ltd. (阿里巴巴(中國)網絡技術有限公司), the Shareholder of the Company, holding 108,737,739 Shares in aggregate, representing approximately 6.770439% of the total share capital of the Company, has abstained from voting on the resolutions at the EGM. As at the date of the EGM, the total number of issued Shares held by independent Shareholders was approximately 1,497,328,667 Shares, being the total number of Shares entitling independent Shareholders to attend the EGM and vote for or against or abstain from voting in respect of the No.2 Resolution, representing approximately 93.229561% of the total number of issued Shares of the Company as at the date of the EGM. Independent Shareholders, holding 1,165,917,965 Shares in aggregate, representing approximately 77.866536% of total number of issued Shares of the Company to vote for or against or abstain from No. 2 Resolution, attended the EGM and voted in respect of the resolution at the EGM in person, or by proxy.

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 EGM and was required to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM.

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 EGM, and two Shareholders' representatives of the Company acted as the counting officers at the EGM.

## POLL RESULTS OF THE 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.	To consider and approve the resolution on change of auditors for the year of 2023	1,141,988,212 99.965598%	393,000 0.034402%	132,290,092 –
2.	To consider and approve the resolution on the estimation of the 2024 ordinary related party transactions of the Company	1,058,153,016 99.962874%	393,000 0.037126%	107,371,949 –
3.	To consider and approve the resolution on the 2024 financing plan of financial institutions of the Company	1,141,972,612 99.965598%	393,000 0.034402%	132,290,092 –
4.	To consider and approve the resolution on the proposed appointment of supervisor	1,166,743,863 99.953748%	539,892 0.046252%	107,371,949 –

SPECIAL RESOLUTIONS		For	Against	Abstain
5.	To consider and approve the resolution on the expected increase in the amount of external guarantees of the Company	1,130,291,243 98.978998%	11,659,342 1.021002%	132,428,119 –
6.	To consider and approve the resolution on the proposed amendments to the Articles of Association	1,145,647,969 99.965708%	393,000 0.034292%	128,432,735 –
7.	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the Board	1,145,829,969 99.965713%	393,000 0.034287%	128,432,735 –
8.	To consider and approve the resolution on the proposed amendments to the Rules of Procedure for the Supervisory Committee	1,145,829,969 99.965713%	393,000 0.034287%	128,432,735 –

*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 EGM were cast in favour of Resolutions No.1 to No.4 above, such 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.8 above, such resolutions were duly passed as special resolutions at the EGM.

The Company was notified on the date closed to the EGM that due to the emergent personal health concerns, Mr. Huang Hua was no longer suitable for serving as a supervisor of the Company. After friendly negotiation between the Company and Mr. Huang Hua, the Company and Mr. Huang Hua both confirmed that Mr. Huang Hua would not be appointed as the non-employee representative supervisor of the fourth session of the Supervisory Committee.

The Company will nominate a candidate of non-employee representative supervisor of the Company in accordance with the requirements of laws, regulations and rules as soon as practicable to improve the governance structure of the Supervisory Committee.

## CLARIFICATION ON THE CIRCULAR

Reference is made to the Chinese version of the Circular. Due to certain inadvertent clerical error, the Board wishes to clarify that, the contents on the Page 11 “III. TO CONSIDER AND APPROVE THE RESOLUTION ON THE 2024 FINANCING PLAN OF FINANCIAL INSTITUTIONS OF THE COMPANY” in the Chinese version of the Circular shall be revised as follows (with the amendments underlined):

“1、自本計劃經臨時股東大會審議通過之日起至2024年度股東大會召開日（「融資計劃有效期」），預期自銀行等金融機構獲得的融資金額將不超過人民幣50億元（「融資額度」）。融資計劃有效期內，融資額度可循環使用，具體融資金額以金融機構實際核准的金額為準。”

The amendment is only for the Chinese version of the Circular and does not affect the English version of the Circular. Save as disclosed above, all other information in the Chinese version of the Circular remains unchanged.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the H Shares of the Company on the Stock Exchange has been suspended with effect from 1:28 p.m. on Wednesday, March 20, 2024, and will remain suspended pending the release of the annual results.

**Shareholders and potential investors are advised to exercise caution when dealing in the H Shares or other securities of the Company.**

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

Chongqing, the PRC  
May 19, 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, and Ms. Xu Kemei, Mr. Peng Song and Mr. An Rui as independent non-executive Directors.*