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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)**

### **PROPOSED APPOINTMENT OF SHAREHOLDERS' REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) is pleased to announce that in order to ensure normal operation of the supervisory committee of the Company (the “**Supervisory Committee**”), the Supervisory Committee has nominated Mr. Hu Hao (“**Mr. Hu**”) as a candidate for the shareholders’ representative supervisor of the Company (the “**Supervisor**”), with a term commencing from the date of consideration and approval of relevant ordinary resolution at the extraordinary general meeting of the Company (the “**EGM**”) until the conclusion of the fourth session of the Supervisory Committee.

The biographical details of Mr. Hu as required to be disclosed by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) are set out below:

Mr. Hu, aged 35, joined the Company in February 2019. From February 2019 to September 2022, he successively served as a supply chain specialist, the supply chain head, a key account deputy manager and key account manager of the Company. Since October 2022, he has served as a key account manager of the supermarket center of the Company. Prior to joining the Company, Mr. Hu worked at Chongqing West International Automobile City Co., Ltd. (重慶西部國際汽車城有限公司) as an audit specialist from May 2011 to May 2012, and at Chongqing Airport Aviation Ground Services Co., Ltd. (重慶空港航空地面服務有限公司) as an international customer service specialist from June 2012 to June 2016.

Mr. Hu graduated from Southwest University with a bachelor’s degree in business administration in July 2021.

The Company will enter into a service contract with Mr. Hu after he is appointed as the shareholders’ representative Supervisor. His term of office shall commence from the date of consideration and approval of relevant ordinary resolution at the EGM until the conclusion of the fourth session of the Supervisory Committee, and he is eligible for re-election upon the conclusion of his term of office. The remuneration of Mr. Hu as a Supervisor after his appointment will be determined in accordance with the Remuneration Plan for Supervisors (《監事薪酬方案》) of the Company, and will be disclosed in the annual report of the Company. Mr. Hu will receive an annual salary, together with a discretionary bonus to be determined based on his performance during the relevant period, for serving as a key account manager of the supermarket center of the Company (the “**Salary**”). The Salary is determined by the management of the Company after taking into account the Company’s business scale and the salary level of similar positions on the market.

Save as disclosed in this announcement, Mr. Hu confirms that he did not hold directorship in any public company, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; he does not have any relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. He does not own any interest in the shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance); there is no information that shall be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules, and he does not participate and has never participated in matters that shall be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules; nor has he participated in other matters that need to be brought to the attention of the shareholders of the Company.

A circular containing, among other things, the proposed appointment of the shareholders' representative Supervisor, together with the notice of the EGM, will be published on the websites of the Company and the Stock Exchange in due course.

### **Continued Suspension of Trading**

Trading in the H Shares of the Company on the Stock Exchange has been suspended from 1:28 p.m. on Wednesday, March 20, 2024 and will continue to be suspended pending the announcement of the annual results.

Shareholders of the Company 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  
June 7, 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.*