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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)

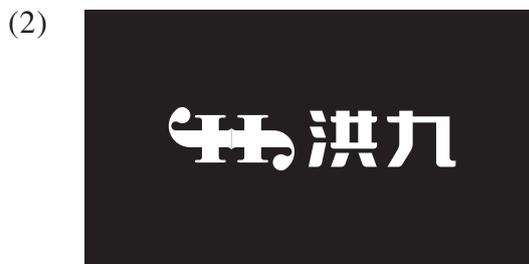
CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) hereby announces that the Company’s logo has been changed with effect from the date of this announcement. The Company’s former logo (the “**Former Logo**”) and new logos (the “**New Logo(s)**”) are set out below for identification purposes:

Former Logo:



New Logos:



The New Logos will be used on the Company’s website and all corporate documents (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates, press releases and promotional materials) of the Company.

The change of the New Logos will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the Former Logo will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for share certificates bearing the New Logos.

The Company will continue to issue the existing share certificates with the Former Logo which are still in inventory until all such existing share certificates are used up, and thereafter new share certificates of the Company bearing the New Logos will be issued.

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 of the Company.

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 13, 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.