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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 2022 THIRD EXTRAORDINARY GENERAL MEETING, THE 2022 FIRST DOMESTIC SHARE CLASS MEETING AND THE 2022 FIRST H SHARE CLASS MEETING**

The board of directors (the “**Board**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) is pleased to announce that the 2022 third extraordinary general meeting (the “**EGM**”), the 2022 first domestic share class meeting (the “**Domestic Share Class Meeting**”) and the 2022 first H share class meeting (the “**H Share Class Meeting**”) (collectively, the “**Meetings**”) were successively held at 3:00 p.m. on Friday, December 30, 2022 at the Conference Room, 22/F, Block B, CREGFenghui International, 3 Donghu South Road, Yubei District, Chongqing, the PRC.

Reference is made to the circular of the Company (the “**Circular**”) dated December 13, 2022. 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 MEETINGS**

The Meetings were chaired by Mr. Deng Hongjiu, the Chairman of the Board. The Board comprises 12 members, all of whom attended the Meetings, personally or by way of communication. Voting at the Meetings was conducted by way of poll. The Meetings were 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 Meetings, the details regarding the number of Shares entitling the Shareholders to attend and vote at the Meetings are as follows:

- the total number of issued Shares was 467,368,802, including 156,557,407 Domestic Shares and 310,811,395 H Shares, being the total number of Shares entitling the holders to attend and vote at the EGM;
- the total number of issued Domestic Shares was 156,557,407, being the total number of Domestic Shares entitling the holders to attend and vote at the Domestic Share Class Meeting; and

- the total number of issued H Shares was 310,811,395, being the total number of H Shares entitling the holders to attend and vote at the H Share Class Meeting.

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

The attendance of the Meetings is as follows:

- Shareholders and their proxies holding 440,576,169 Shares with voting rights in aggregate, representing approximately 94.27%% of the total issued Shares, attended the EGM;
- Domestic Shareholders and their proxies holding 156,557,407 Domestic Shares with voting rights in aggregate, representing approximately 100% of the total issued Domestic Shares, attended the Domestic Share Class Meeting; and
- H Shareholders and their proxies holding 284,018,762 H Shares with voting rights in aggregate, representing approximately 91.38% of the total issued H Shares, attended the H Share Class Meeting.

A Supervisor of the Company, Zhong Lun Law Firm and Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong, acted as the scrutineer at the Meetings. And two Shareholders' representatives of the Company acted as the counting officers at the Meetings.

## POLL RESULTS OF THE MEETINGS

### EGM

The poll results of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
1.	To consider and approve the capitalization issue of the Company	433,116,330 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the change of registered capital of the Company	440,576,169 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the amendments to certain articles in the articles of association of the Company	440,576,169 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the granting of a general mandate to the Board to issue domestic shares and/or H shares of the Company	440,557,069 (99.995665%)	19,100 (0.004335%)	0 (0.000000%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of Resolutions No. 1 to No. 4 above, these resolutions were duly passed as special resolutions at the EGM.

### **Domestic Share Class Meeting**

The poll results of the resolution proposed at the Domestic Share Class Meeting were as follows:

SPECIAL RESOLUTION		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
1.	To consider and approve the capitalization issue of the Company	156,557,407 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than two-thirds of the votes from the Domestic Shareholders (including their proxies) attending the Domestic Share Class Meeting were cast in favour of Resolution No. 1 above, such resolution was duly passed as special resolution at the Domestic Share Class Meeting.

### **H Share Class Meeting**

The poll results of the resolution proposed at the H Share Class Meeting were as follows:

SPECIAL RESOLUTION		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
1.	To consider and approve the capitalization issue of the Company	284,018,762 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than two-thirds of the votes from the H Shareholders (including their proxies) attending the H Share Class Meeting were cast in favour of Resolution No. 1 above, such resolution was duly passed as special resolution at the H Share Class Meeting.

### **CAPITALIZATION ISSUE**

The Capitalization Issue has been approved by the Shareholders at the EGM, the Domestic Share Class Meeting and the H Share Class Meeting by way of special resolution. The implementation of the Capitalization Issue is still subject to: (a) the Stock Exchange having granted the listing of, and the permission to deal in, the New H Shares, and (b) the compliance with the relevant legal procedures and requirements under the Company Law to effect the Capitalization Issue.

The Shareholders whose names appear on the register of members of the Company on Friday, January 13, 2023 are entitled to participate in the Capitalization Issue. For the purpose of determining the H Shareholders' entitlement to the New H Shares, the H share register of members of the Company will be closed from Tuesday, January 10, 2023 to Friday, January 13, 2023 (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the New H Shares, all share certificates together with the transfer documents must be lodged by the H Shareholders for registration with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, January 9, 2023.

Please refer to the section headed "Expected Timetable" in the Circular for the expected timetable of the Capitalization Issue. The Company will make further announcement with respect to the progress of the Capitalization Issue as and when appropriate.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The amendments to the Articles of Association have been approved by the Shareholders at the EGM by way of special resolution, but are still subject to the completion of the Capitalization Issue.

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

Chongqing, the PRC  
December 30, 2022

*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, Mr. Xia Bei, Mr. Dong Jiaxun and Mr. Chen Tongtong as non-executive Directors, and Ms. Fan Weihong, Ms. Liu Xiuqin, Mr. An Rui and Mr. Liu Anzhou as independent non-executive Directors.*