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烟台北方安德利果汁股份有限公司

Yantai North Andre Juice Co., Ltd.*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code : 02218)

CHANGE OF BOOK CLOSURE PERIOD AND DIVIDEND PAYMENT DATE

Reference is made to the 2018 annual results announcement (the “**Results Announcement**”) dated 22 March 2019 and the 2018 Annual Report of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) in relation to, among other things, the proposed distribution of the final dividend for 2018 (the “**Final Dividend**”). Unless otherwise stated, the terms used in this announcement shall have the same meanings as defined in the Results Announcement.

The Board hereby announces that the Company has decided to change the original book closure dates and the latest date for lodging transfer documents for ascertaining the entitlement to the Final Dividend (subject to the approval of the Shareholders by way of an ordinary resolution at the 2018 annual general meeting of the Company to be held on 26 June 2019) as follows:

	Original	Revised
Latest date and time for lodging transfer documents in order to qualify for entitlement to the Final Dividend	4:30 p.m., 2 July 2019	4:30 p.m., 2 July 2019
Closure period of register of members (both days inclusive)	From 3 July 2019 to 10 July 2019	From 3 July 2019 to 7 July 2019
Record date for entitlement to the Final Dividend by appearing in the register of members of the Company	10 July 2019	7 July 2019
Payment date for the Final Dividend	22 August 2019	22 July 2019

During the closure of register of members, no transfer of Shares of the Company will be registered. In order to qualify for the entitlement to the Final Dividend, all transfer documents of Shares accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Tricor Tengis Limited, at 22nd Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration prior the revised latest date. Save for the changes above, all other information and contents as set out in the Results Announcement remain unchanged.

By order of the Board
Yantai North Andre Juice Co., Ltd.*
Wang An
Chairman

Yantai, the People's Republic of China, 3 April 2019

As at the date of this announcement, the executive Directors are Mr. Wang An, Mr. Zhang Hui and Mr. Wang Yan Hui, the non-executive Director is Mr. Liu Tsung-Yi, and the independent non-executive Directors are Mr. Jiang Hong Qi, Mr. Li Wei and Mr. Li Tong Ning.

* *For identification purpose only*