



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)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING

To: Yantai North Andre Juice Co., Ltd.* (the "Company")

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ Domestic Shares/Non-listed
Foreign Shares/H shares ^(Note 3) of RMB1.00 each in the share capital of the Company, hereby inform the
Company and any adjournment that I/we intend to attend (in person or by proxy) the annual general meeting
of the Company and any adjournment to be held at 2nd Floor, No. 18 Andre Avenue, Muping Economic
Development Zone, Yantai City, Shandong Province, the PRC, at 10:00 a.m. on Wednesday, 26 June 2019.

Date: _____

Signature of Shareholder: _____

Notes:

1. Please insert your full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
2. Please insert the number of shares registered in your name(s).
3. Please delete the inappropriate.
4. Please complete, sign and return this reply slip to the Company by hand, post or fax (to the address or fax number set out below, as the case may be) as soon as practicable and in any event on or before Wednesday, 5 June 2019.

For Domestic Shareholders and Non-listed Foreign Shareholders:

To registered office:

No. 18 Andre Avenue
Muping Economic Development Zone
Yantai City, Shandong Province, the PRC
(Fax No.: (86-535) 421-8858)

For H Shareholders:

To principal place of business in Hong Kong:

Room 26, 19/F, West Exchange Tower,
322 Des Voeux Road Central,
Sheung Wan,
Hong Kong
(Fax No.: (852) 2587-9166)

* For identification purpose only