



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 CLASS MEETING FOR HOLDERS OF DOMESTIC
SHARES AND NON-LISTED FOREIGN SHARES**

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

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ Domestic Shares/Non-listed
Foreign Shares ^(Note 2) of RMB1.00 each in the share capital of the Company, hereby inform the Company
that I/we intend to attend (in person or by proxy) the class meeting for the Domestic Shareholders and Non-
listed Foreign Shareholders 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 11:00 a.m. on
Wednesday, 26 June 2019.

Date: _____

Signature of Shareholder: _____

Notes:

1. Full name(s) and address(es) to be inserted 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 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 identification purpose only