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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd. * (the “**Company**”) hereby announces that a meeting of the Board will be convened on Thursday, 22 August 2019 for the following purposes:

- (1) To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019; and
- (2) To transact any other business.

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

Yantai, the People’s Republic of China, 12 August 2019

As at the date hereof, the Board comprises:

Mr. Wang An (*Executive Director*)
Mr. Zhang Hui (*Executive Director*)
Mr. Wang Yan Hui (*Executive Director*)
Mr. Liu Tsung-Yi (*Non-executive Director*)
Mr. Jiang Hong Qi (*Independent non-executive Director*)
Mr. Li Wei (*Independent non-executive Director*)
Mr. Li Yao (*Independent non-executive Director*)

* *For identification purpose only*