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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)

**CLARIFICATION ANNOUNCEMENT
POLL RESULTS OF
(I) THE ANNUAL GENERAL MEETING; AND
(II) CLASS MEETING FOR HOLDERS OF H SHARES**

Reference is made to the announcement of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) dated 26 May 2020 (the “**Announcement**”) in relation to, among others, the poll results of the annual general meeting (the “**AGM**”) and the class meeting for holders of H shares of the Company (the “**Class Meeting for Holders of H Shares**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company hereby clarifies that due to procedural errors, certain information in connection with the attendance and number of votes cast was incorrectly stated in the Announcement. Nevertheless, such errors have no impact on the passing of the resolutions proposed at the AGM and the Class Meeting for Holders of H Shares, respectively.

The poll results of the AGM shall be revised as follows:

The Shareholders, holding an aggregate of **297,080,880** shares with voting rights, representing **82.98%** of the total shares with voting rights of the Company, were present (either in person or by proxies) at the AGM.

The Shareholders present at the AGM considered and approved the following resolutions by way of poll (on site voting):

Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
ORDINARY RESOLUTIONS				
1.	To consider and approve the annual report of the Company for the year ended 31 December 2019.	<u>297,080,880</u> 100%	0	0
2.	To consider and approve the report of the Board for the year ended 31 December 2019.	<u>297,080,880</u> 100%	0	0
3.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2019.	<u>297,080,880</u> 100%	0	0
4.	To consider and approve the profit distribution plan for the year ended 31 December 2019.	<u>297,080,880</u> 100%	0	0
5.	To consider and approve (if appropriate) the resolution in relation to the remuneration of Directors and Supervisors for the year ending 31 December 2020.	<u>297,080,880</u> 100%	0	0
6.	To consider and approve the resolution in relation to reappointment of KPMG Huazhen LLP as the external auditors of the Company for the year ending 31 December 2020 and authorization to the Board to determine their remuneration.	<u>297,080,880</u> 100%	0	0
SPECIAL RESOLUTIONS				
7.	<p>To consider and pass the following resolution:</p> <p>THAT the extension of validity period of resolutions in respect of the proposed issue of not more than 20,000,000 A shares of the Company with a nominal value of RMB1.00 each (the “Proposed Issue of A Shares”) and related matters (the resolution was approved as a resolution by Shareholders, the holders of domestic shares of the Company (the “Domestic Shareholders”) and the holders of H shares of the Company (the “H Shares”) at the special general meeting, the class meeting for Domestic Shareholders and the class meeting for holders of H Shares of the Company held on 1 November 2017, respectively) be and are hereby approved, including the extension of validity period of the authorization to the Board to deal with matters relating to the Proposed Issue of A Shares. The above validity period shall be extended for a period of 12 months from the date on which this resolution is approved by the Shareholders at the AGM and approved by the class shareholders of the Company at the class meetings of the Company.</p>	<u>297,080,880</u> 100%	0	0

Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
SPECIAL RESOLUTIONS				
8.	To consider and pass the following resolution: THAT the amendments to the Articles be approved.	<u>297,080,880</u> 100%	0	0
9.	To consider and pass the following resolution: THAT the amendments to the Articles (Draft) be approved.	<u>297,080,880</u> 100%	0	0

As more than half of the votes were cast in favor of each of resolutions 1 to 6, such resolutions were passed as ordinary resolutions at the AGM. As more than two-thirds of the votes were cast in favor of resolutions 7 to 9, such resolutions were passed as special resolutions at the AGM.

The poll results of the Class Meeting for Holders of H Shares shall be revised as follows:

The H Shareholders, holding an aggregate of **46,544,880** H Shares with voting rights, representing **43.31%** of the total H Share with voting rights of the Company, were present (either in person or by proxies) at the Class Meeting for Holders of H Shares.

The Shareholders present at the Class Meeting for Holders of H Shares considered and approved the following resolutions by way of poll (on site voting):

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and pass the following resolution: THAT the extension of validity period of resolutions in respect of the proposed issue of not more than 20,000,000 A shares of the Company with a nominal value of RMB1.00 each (the “ Proposed Issue of A Shares ”) and related matters (the resolution was approved as a resolution by Shareholders, the holders of domestic shares of the Company (the “ Domestic Shareholders ”) and the holders of H shares of the Company (the “ H Shares ”) at the special general meeting, the class meeting for Domestic Shareholders and the class meeting for holders of H Shares of the Company held on 1 November 2017, respectively) be and are hereby approved, including the extension of validity period of the authorization to the Board to deal with matters relating to the Proposed Issue of A Shares. The above validity period shall be extended for a period of 12 months from the date on which this resolution is approved by the Shareholders at the AGM and approved by the class shareholders of the Company at the class meetings of the Company.	<u>46,544,880</u> 100%	0	0

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
2.	To consider and pass the following resolution: THAT the amendments to the Articles be approved.	<u>46,544,880</u> 100%	0	0
3.	To consider and pass the following resolution: THAT the amendments to the Articles (Draft) be approved.	<u>46,544,880</u> 100%	0	0

As more than two-thirds of the votes were cast in favor of the above resolutions, they were passed as special resolutions at the Class Meeting for Holders of H Shares.

Save as disclosed above, all other information as set out in the Announcement remains unchanged.

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

Yantai, the PRC, 12 June 2020

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 Yao.