



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 H SHARES**

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

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H shares <sup>(Note 2)</sup> 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 class meeting for the holders of H shares of the Company and any  
adjournment to be held at 2nd Floor Conference Room, Andre Tower, No. 889 Xincheng Avenue, Muping  
District, Yantai City, Shandong Province, the PRC, at 11:30 a.m. on Tuesday, 1 December 2020.

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, 11 November 2020.

***To principal place of business in Hong Kong:***

Flat A, 2/F  
Hong Kong Industrial Building,  
444-452 Des Voeux Road West  
Shek Tong Tsui,  
Hong Kong  
(Fax No.: (852) 2587-9166)

\* For identification purpose only