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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)

SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

Reference is made to the notice of the Yantai North Andre Juice Co., Ltd. (the “**Company**”) dated 16 October 2020 (the “**SGM Notice**”), which sets out the time and venue of the Company’s 2020 first special general meeting (the “**SGM**”) and contains the resolutions to be tabled before the SGM for the approval of the Shareholders. Unless otherwise indicated, capitalized terms used in this supplemental notice shall have the same meaning as those defined in the SGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the SGM will be held as originally scheduled at 10:00 a.m. on Tuesday, 1 December 2020 at 2nd Floor Conference Room, Andre Tower, No. 889 Xincheng Avenue, Muping District, Yantai City, Shandong Province, the PRC, to consider and, if thought fit, pass the following ordinary resolution, in addition to the resolutions set out in the SGM Notice:

ORDINARY RESOLUTION

6. To consider and pass the following resolution:

THAT Da Hua Certified Public Accountants LLP be and is hereby appointed as the external auditor of the Company for the financial year ending 31 December 2020 to hold office until the conclusion of the next annual general meeting of the Company, and that the Board be and is hereby authorized to determine their remuneration.

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

Yantai, the PRC, 27 October 2020

As of 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.

* *For identification purpose only*

Notes:

1. A supplemental form of proxy (“**Supplemental Form of Proxy**”) in respect of the ordinary resolution mentioned above is enclosed with this supplemental notice. To be valid, for holders of H Shares, the above documents must be delivered to Tricor Tengis Limited at 54th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the SGM.
2. Each Shareholder entitled to attend and vote at the SGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not to be a Shareholder. The Supplemental Form of Proxy will not affect the validity of the form of proxy issued by the Company along with the SGM Notice (the “**First Form of Proxy**”) in respect of the resolutions set out in the SGM Notice. If you have completed and delivered the First Form of Proxy and validly appointed a proxy to attend and act for you at the SGM but do not complete and deliver the Supplemental Form of Proxy, your proxy will be entitled to vote at his/her discretion on the resolution set out in this supplemental notice. If you do not complete and deliver the First Form of Proxy but have completed and delivered the Supplemental Form of Proxy and validly appointed a proxy to attend and act for you at the SGM, unless otherwise instructed, your proxy will be entitled to vote at his/her discretion on the resolutions set out in the SGM Notice.
3. Completion and return of the First Form of Proxy and/or the Supplemental Form of Proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you so wish.
4. Please refer to the SGM Notice for details in respect of the time and venue of the SGM, other resolutions to be passed at the SGM, eligibility for attending the SGM, the First Form of Proxy, registration procedures, closure of register of members, reply slip and other relevant matters in relation to the SGM, as well as the circular setting out details of all resolutions to be considered and approved by the Shareholders at the SGM, which is expected to be dispatched to you on or before 17 November 2020.