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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)

**ANNOUNCEMENT
POLL RESULTS OF
(I) THE SPECIAL GENERAL MEETING;
(II) CLASS MEETING FOR HOLDERS OF A SHARES; AND
(III) CLASS MEETING FOR HOLDERS OF H SHARES**

The Board is pleased to announce that all the resolutions as set out in the notice and the supplemental notice of the SGM, the notice of the Class Meeting for Holders of A Shares and the notice of the Class Meeting for Holders of H Shares were duly passed at the SGM, the Class Meeting for Holders of A Shares and the Class Meeting for Holders of H Shares held on Tuesday, 1 December 2020, respectively.

The board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) is pleased to announce the poll results of the 2020 first special general meeting of the Company (the “**SGM**”), the class meeting for Holders of A Shares (the “**Class Meeting for Holders of A Shares**”) and the class meeting for Holders of H shares (the “**Class Meeting for Holders of H Shares**”) held at 2nd Floor Conference Room, Andre Tower, No. 889 Xincheng Avenue, Muping District, Yantai City, Shandong Province, the People’s Republic of China (the “**PRC**”) on Tuesday, 1 December 2020.

Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 11 November 2020 (the “**Circular**”).

POLL RESULTS OF THE SGM

The total number of issued shares of the Company as of the date of the SGM was 378,000,000 Shares, being the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the SGM. There were no shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the SGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required to abstain from voting on any of the proposed resolutions at the SGM.

* *For identification purposes only*

The Shareholders, holding an aggregate of 323,092,455 shares with voting rights, representing 85.47% of the total shares with voting rights of the Company, were present (in person, by proxies or through casting votes on the Internet) at the SGM.

The SGM was convened and conducted in compliance with the requirements of the Company Law of the PRC and the Articles.

The Shareholders present at the SGM considered and approved the following resolutions by way of poll, which represents a combination of onsite voting and online voting:

Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
SPECIAL RESOLUTIONS				
1.	To consider and pass the following resolution: THAT the increase in registered capital and the amendments to the Articles (excluding the appendices thereto) be approved.	323,092,455 100%	0	0
2.	To consider and pass the following resolution: THAT the amendments to the Rules of Procedure of the Shareholders' Meeting be approved.	323,092,455 100%	0	0
3.	To consider and pass the following resolution: THAT the amendments to the Rules of Procedure of the Board of Directors be approved.	323,092,455 100%	0	0
4.	To consider and pass the following resolution: THAT the amendments to the Rules of Procedure of the Board of Supervisors be approved.	323,092,455 100%	0	0
5.	To consider and pass the resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	323,092,455 100%	0	0

Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
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.	323,092,455 100%	0	0

As more than two-thirds of the votes were cast in favor of resolutions 1 to 5, such resolutions were passed as special resolutions at the SGM. As more than half of the votes were cast in favor of resolution 6, such resolution was passed as an ordinary resolution at the SGM.

For details of the aforesaid resolutions, the Shareholders may refer to the notice of the SGM dated 16 October 2020, the supplemental notice of the SGM dated 27 October 2020 and the Circular.

POLL RESULTS OF THE CLASS MEETING FOR HOLDERS OF A SHARES

The total number of issued A Shares as of the date of the Class Meeting for Holders of A Shares were 270,536,000 Shares, being the total number of shares entitling Holders of A Shares to attend and vote on the resolutions proposed at the Class Meeting for Holders of A Shares. There were no shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the Class Meeting for Holders of A Shares as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required to abstain from voting on the proposed resolutions at the Class Meeting for Holders of A Shares.

Holders of A Shares, holding an aggregate of 250,537,100 A Shares with voting rights, representing 92.61% of the total A Shares with voting rights of the Company were present (in person, by proxies or through casting votes on the Internet) at the Class Meeting for Holders of A Shares.

The Class Meeting for Holders of A Shares was convened and conducted in compliance with the requirements of the Company Law of the PRC and the Articles.

The Shareholders present at the Class Meeting for Holders of A Shares considered and approved the following resolutions by way of poll, which represents a combination of onsite voting and online 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 increase in registered capital and the amendments to the Articles (excluding the appendices thereto) be approved.	250,537,100 100%	0	0
2.	To consider and pass the resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	250,537,100 100%	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 A Shares.

For details of the aforesaid resolutions, the Shareholders may refer to the notices of meeting and other relevant documents published by the Company on the website of the Shanghai Stock Exchange at www.sse.com.cn.

POLL RESULTS OF THE CLASS MEETING FOR HOLDERS OF H SHARES

The total number of issued H Shares as of the date of the Class Meeting for Holders of H Shares was 107,464,000 Shares, being the total number of shares entitling of Holders of H Shares to attend and vote on the resolutions proposed at the Class Meeting for Holders of H Shares. No Shareholder was restricted from voting on the proposed resolutions at the Class Meeting for Holders of H Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the Class Meeting for Holders of H Shares as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required to abstain from voting on the proposed resolutions at the Class Meeting for Holders of H Shares.

Holders of H Shares, holding an aggregate of 72,555,355 H Shares with voting rights, representing 67.52% of the total H Shares with voting rights of the Company, were present (either in person or by proxies) at the Class Meeting for Holders of H Shares.

The Class Meeting for Holders of H Shares was convened and conducted in compliance with the requirements of the Company Law of the PRC and the Articles.

The Shareholders present at the Class Meeting for Holders of H Shares considered and approved the following resolutions by way of poll (onsite 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 increase in registered capital and the amendments to the Articles (excluding the appendices thereto) be approved.	72,555,355 100%	0	0
2.	To consider and pass the resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	72,555,355 100%	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.

For details of the aforesaid resolution, the Shareholders may refer to the notice of the Class Meeting for Holders of H Shares dated 16 October 2020 and the Circular.

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

Yantai, the PRC, 1 December 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.