



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 SPECIAL GENERAL MEETING**  
**(Applicable to 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 that I/we intend to attend (in person or by  
proxy) the 2021 first special general meeting 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 2:30 p.m. on Tuesday, 23 March 2021.

Date: \_\_\_\_\_

Signature of Shareholder: \_\_\_\_\_

*Notes:*

1. Please insert your full name(s) and address(es) 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, 3 March 2021.

*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)