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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 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 at 2:30 p.m., 3:00 p.m. and 3:30 p.m. on Tuesday, March 23, 2021, 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 2021 first special general meeting of the Company (the “**SGM**”), the 2021 first class meeting for Holders of A Shares (the “**Class Meeting for Holders of A Shares**”) and the 2021 first class meeting for Holders of H shares (the “**Class Meeting for Holders of H Shares**”) held at 2nd Floor, No. 18 Andre Avenue, Muping Economic Development Zone, Yantai City, Shandong Province, the People’s Republic of China (the “**PRC**”) at 2:30 p.m., 3:00 p.m. and 3:30 p.m. on Tuesday, March 23, 2021, respectively.

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 February 3, 2021 (the “**Circular**”).

**POLL RESULTS OF THE SGM**

The total number of issued shares of the Company as of the date of the SGM was 367,300,000 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 299,983,355 shares with voting rights, representing 81.6726% of the total shares with voting rights of the Company, were present (in person by proxies or through casting vote 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
<b>SPECIAL RESOLUTIONS</b>				
1.	To consider and pass the following resolution:  <b>THAT</b> the amendments to the Articles (excluding the appendices thereto) be approved.	299,972,855 99.9965%	10,500 0.0035%	0
2.	To consider and pass the following resolution:  <b>THAT</b> the amendments to the Rules of Procedure of the Shareholders' Meeting be approved.	299,969,855 99.9955%	10,500 0.0035%	3,000 0.0010%

As more than two-thirds of the votes were cast in favor of resolutions 1 to 2, such resolutions were passed as special resolutions at the SGM.

For details of the aforesaid resolutions, the Shareholders may refer to the notice of the SGM dated February 3, 2021.

## **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 resolution 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 resolution 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 resolution at the Class Meeting for Holders of A Shares.

Holders of A Shares, holding an aggregate of 250,554,000 A Shares with voting rights, representing 92.6139% of the total A Shares with voting rights of the Company were present (in person by proxies or through casting vote 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 resolution by way of poll, which represents a combination of onsite voting and online voting:

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and pass the following resolution:  <b>THAT</b> the amendments to the Articles (excluding the appendices thereto) be approved.	250,543,500 99.9958%	10,500 0.0042%	0

As more than two-thirds of the votes were cast in favor of the above resolution, it was passed as special resolution at the Class Meeting for Holders of A Shares.

For details of the aforesaid resolution, the Shareholders may refer to the notice of meeting and other relevant documents published by the Company on the website of the Shanghai Stock Exchange at [www.sse.com.cn](http://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 96,764,000 Shares, being the total number of shares entitling of Holders of H Shares to attend and vote on the resolution proposed at the Class Meeting for Holders of H Shares. No Shareholder was restricted from voting on the proposed resolution 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 resolution 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 resolution at the Class Meeting for Holders of H Shares.

Holders of H Shares, holding an aggregate of 49,432,855 H Shares with voting rights, representing 51.0860% 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 resolution by way of poll (onsite voting):

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and pass the following resolution:  <b>THAT</b> the amendments to the Articles (excluding the appendices thereto) be approved.	49,432,855 100%	0	0

As more than two-thirds of the votes were cast in favor of the above resolution, it was passed as special resolution 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 February 3, 2021 and the Circular.

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

Yantai, the PRC, March 23, 2021.

*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.*