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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 ANNUAL GENERAL MEETING;
(II) THE SECOND CLASS MEETING FOR HOLDERS OF A SHARES; AND
(III) THE SECOND 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 AGM, the notice of the Class Meeting for A Shares and the notice of the Class Meeting for Holders of H Shares were duly passed at the AGM, the Class Meeting for A Shares and the Class Meeting for Holders of H Shares held at 2:00 p.m., 3:00 p.m. and 3:30 p.m. on Tuesday, May 11, 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 annual general meeting of the Company for the year ended December 31, 2020 (the “**AGM**”), the 2021 second class meeting for Holders of A Shares (the “**Class Meeting for Holders of A Shares**”) and the 2021 second class meeting for Holders of H shares (the “**Class Meeting for Holders of H Shares**”) held at 2nd Floor, Andre Building, No. 889 Xincheng Avenue, Muping District, Yantai City, Shandong Province, the People’s Republic of China (the “**PRC**”) at 2:00 p.m., 3:00 p.m. and 3:30 p.m. on Tuesday, May 11, 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 April 9, 2021 (the “**Circular**”).

POLL RESULTS OF THE AGM

The total number of issued shares of the Company as of the date of the AGM was 367,300,000 Shares, being the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the AGM 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 AGM.

* *For identification purposes only*

The Shareholders, holding an aggregate of 297,393,180 shares with voting rights, representing 80.9674% of the total shares with voting rights of the Company, were present (either in person, by proxies or through casting vote on the internet) at the AGM.

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

The Shareholders present at the AGM 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
ORDINARY RESOLUTIONS				
1.	To consider and approve the report of the Board for the year ended December 31, 2020.	297,393,180 100%	0	0
2.	To consider and approve the report of the Supervisory Committee for the year ended December 31, 2020.	297,393,180 100%	0	0
3.	To consider and approve the annual report of the Company for the year ended December 31, 2020.	297,393,180 100%	0	0
4.	To consider and approve the profit distribution plan for the year ended December 31, 2020.	297,393,180 100%	0	0
5.	To consider and approve (if appropriate) the resolution in relation to the remuneration of Directors and supervisors of the Company for the year ending December 31, 2021.	297,393,180 100%	0	0
6.	To consider and approve the resolution in relation to re-appointment of Da Hua Certified Public Accountants as the external auditors of the Company for the year ending December 31, 2021 and authorization to the Board to determine their remuneration.	297,393,180 100%	0	0
SPECIAL RESOLUTION				
7.	To consider and pass the resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	297,393,180 100%	0	0

As more than half of the votes were cast in favor of resolutions 1 to 6, such resolutions were passed as ordinary resolutions at the AGM. As more than two-thirds of the votes were cast in favor of resolution 7, such resolution was passed as a special resolution at the AGM.

For details of the aforesaid resolutions, the Shareholders may refer to the notice of the AGM dated April 7, 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 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.

Holder of A Shares, holding an aggregate of 250,537,800 A Shares with voting rights, representing 92.6079% 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 resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	250,537,800 100%	0	0

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

For details of the aforesaid resolutions, 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.

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 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 46,854,880 H Shares with voting rights, representing 48.4218% 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 resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	46,854,880 100%	0	0

As more than two-thirds of the votes were cast in favor of the above resolution, it was passed as a 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 April 7, 2021 and the Circular.

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

Yantai, the PRC, May 11, 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.