



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 CLASS MEETING FOR HOLDERS OF H SHARES

To: Yantai North Andre Juice Co., Ltd.* (the “Company”)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ H Shares ^(Note 2) 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 class meeting for the holders of H Shares of the Company to be held at 2nd
Floor, No. 18 Andre Avenue, Muping Economic Development Zone, Yantai City, Shandong Province, the
PRC, at 11:30 a.m. on Wednesday, 25 June 2014.

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, 4 June 2014.

For Holders of H Shares:

To principal place of business in Hong Kong:

Room 1505, Wheelock House
20 Pedder Street
Central
Hong Kong
(Fax No.: (852) 2587-9166)

* For identification purpose only