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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)

CLARIFICATION ANNOUNCEMENT

POLL RESULTS OF
(I) THE 2022 ANNUAL GENERAL MEETING; AND
(II) THE 2023 FIRST CLASS MEETING FOR HOLDERS OF H SHARES

Reference is made to the announcement of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) dated May 25, 2023 (the “**Poll Results Announcement**”) in relation to, among others, the poll results of the AGM and the Class Meeting for Holders of H Shares. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

The Company hereby clarifies that due to inadvertent clerical mistake, the number of votes of certain resolutions was incorrectly stated in the Poll Results Announcement. Nevertheless, such errors have no impact on the passing of these resolutions proposed at the AGM and the Class Meeting for Holders of H Shares, respectively. The correct results are as follows with changes underlined:

POLL RESULTS OF THE AGM

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
7.	To consider and approve the resolution in relation to the estimates for daily related party transactions of the Company in 2023.	<u>33,327,770</u> 99.9598%	0	13,400 0.0402%

POLL RESULTS OF THE CLASS MEETING FOR HOLDERS OF H SHARES

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast (%)		
1.	To consider and approve the proposal on the change of the use of the proceeds and capital increase in a wholly-owned subsidiary.	For	Against	Abstain
		<u>45,692,780</u> 100%	0	0
Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
2.	To consider and approve the resolution in relation to change in number of Directors of the Company and amendments to the Articles of Association.	For	Against	Abstain
		<u>45,692,780</u> 100%	0	0
3.	To consider and approve the resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	<u>45,692,780</u> 100%	0	0

Save as disclosed above, all other information in the Poll Results Announcement remains unchanged. This clarification announcement is a supplement to the Poll Results Announcement and should be read in conjunction with the Poll Results Announcement.

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

Yantai, the PRC, June 5, 2023

As of the date of this announcement, the executive Directors are Mr. Wang An, Mr. Wang Yan Hui, Mr. Wang Kun and Ms. Wang Meng, the non-executive Directors are Mr. Zhang Hui and Mr. Liu Tsung-Yi, and the independent non-executive Directors are Mr. Gong Fan, Ms. Wang Yan and Mr. Li Yao.

** For identification purposes only*