



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 DOMESTIC  
SHARES AND NON-LISTED FOREIGN SHARES**

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

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ Domestic Shares/Non-listed  
Foreign 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 class meeting for the Domestic Shareholders and Non-  
listed Foreign Shareholders of the Company and any adjournment to be held at 2nd Floor, No. 18 Andre  
Avenue, Muping Economic Development Zone, Yantai City, Shandong Province, the PRC, at 11:00 a.m. on  
Tuesday, 26 May 2020.

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

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

*Notes:*

1. Full name(s) and address(es) to be inserted 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 Tuesday, 5 May 2020.

***For Domestic Shareholders and Non-listed Foreign Shareholders:***

*To registered office:*

No. 18 Andre Avenue  
Muping Economic Development Zone  
Yantai City, Shandong Province, the PRC  
(Fax No.: (86-535) 421-8858)