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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

(A) POLL RESULTS OF

(I) THE 2022 ANNUAL GENERAL MEETING;

(II) THE 2023 FIRST CLASS MEETING FOR HOLDERS OF A SHARES;

(III) THE 2023 FIRST CLASS MEETING FOR HOLDERS OF H SHARES;

AND

(B) APPOINTMENT OF DIRECTORS

The Board is pleased to announce that the resolutions as set out in the notice of the AGM, 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 AGM, the Class Meeting for Holders of 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 Thursday, May 25, 2023, 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, 2022 (the “**AGM**”), the 2023 first class meeting for Holders of A Shares (the “**Class Meeting for Holders of A Shares**”) and the 2023 first class meeting for Holders of H Shares (the “**Class Meeting for Holders of H Shares**”) held at 2nd Floor Conference Room, 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 Thursday, May 25, 2023, 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 21, 2023 (the “**Circular**”).

All directors of the Company (the “**Directors**”) attended the AGM, the Class Meeting for Holders of A Shares and the Class Meeting for Holders of H Shares. In compliance with the requirements of the Hong Kong Listing Rules and the Articles of Association, the Company appointed Da Hua Certified Public Accountants LLP (the auditors of the Company), the Shareholder representative of the Company, the supervisor representative of the Company and Beijing Dentons Law Offices, LLP (the PRC legal adviser of the Company) to act as the scrutineers for the vote-taking at the AGM and Class Meetings.

* *For identification purposes only*

POLL RESULTS OF THE AGM

The total number of issued Shares of the Company as of the date of the AGM was 357,700,000 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. Pursuant to the Shanghai Listing Rules, Uni-President China Holdings, Guangzhou President Enterprises Corp.* (廣州統一企業有限公司), Chengdu President Enterprises Food Co., Ltd.* (成都統一企業食品有限公司), China Pingan Investment Holdings Limited, Hongan International Investment Co. Ltd. (弘安國際投資有限公司), Shandong Andre Group Co., Ltd.* (山東安德利集團有限公司), Donghua Fruit Industry Co., Ltd. and Mitsui (holding an aggregate of 265,445,880 Shares) shall abstain from voting at the AGM for the resolution in relation to the estimates for daily related party transactions of the Company in 2023. Save as disclosed above, no Shareholder was required to abstain from voting on the proposed resolutions at the AGM.

The Shareholders, holding an aggregate of 298,550,050 Shares with voting rights, representing 83.4638% 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 of Association.

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:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and approve the report of the board of directors of the Company for the year ended December 31, 2022.	298,550,050 100%	0	0
2.	To consider and approve the report of the supervisory committee of the Company for the year ended December 31, 2022.	298,550,050 100%	0	0
3.	To consider and approve the annual report of the Company for the year ended December 31, 2022.	298,550,050 100%	0	0
4.	To consider and approve the profit distribution plan for the year ended December 31, 2022.	298,550,050 100%	0	0

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
5.	To consider and approve the resolution in relation to the remuneration of Directors and supervisors of the Company for the year ending December 31, 2023.	298,550,050 100%	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, 2023 and authorization to the Board to determine their remuneration.	298,550,050 100%	0	0
7.	To consider and approve the resolution in relation to the estimates for daily related party transactions of the Company in 2023.	33,341,170 99.9598%	0	13,400 0.0402%
8.	To consider and approve the resolution in relation to the supplementary appointment of non-independent Directors of the eighth session of the Board of the Company:	/		
8.1	To consider and approve the appointment of Mr. Wang Kun as an executive Director; and	296,228,948 100%	0	0
8.2	To consider and approve the appointment of Ms. Wang Meng as an executive Director.	296,228,948 100%	0	0
9.	To consider and approve the proposal on the change of the use of the proceeds and capital increase in a wholly-owned subsidiary.	298,550,050 100%	0	0
Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
10.	To consider and approve the resolution in relation to change in number of Directors of the Company and amendments to the Articles of Association.	298,550,050 100%	0	0
11.	To consider and approve the resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	298,550,050 100%	0	0

Note: Based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy, 17,463,400 Shares were voted as "Abstain" in respect of resolution 7. Among which, 17,450,000 Shares for such resolution were held by Mitsui, who shall not participate in the voting in respect of

resolution 7 in accordance with the Shanghai Listing Rules. Accordingly, such 17,450,000 Shares were not counted for the purpose of calculating the votes for resolution 7, and 13,400 Shares in total were counted for calculating the votes for resolution 7.

As more than half of the votes were cast in favor of resolutions 1 to 9, such resolutions were passed as ordinary resolutions at the AGM. As more than two-thirds of the votes were cast in favor of resolutions 10 to 11, such resolutions were passed as special resolutions at the AGM.

For details of the aforesaid resolutions, the Shareholders may refer to the notice of the AGM dated April 21, 2023 and the Circular.

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 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.

Holders of A Shares, holding an aggregate of 252,857,270 A Shares with voting rights, representing 93.4653% of the total A Shares with voting rights of the Company were present (in person, by proxies or through casting online vote) 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 of Association.

The Shareholders present at the Class Meeting for Holders of A Shares considered and approved the following resolutions by way of poll, which represents a combination of onsite voting and online voting:

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and approve the proposal on the change of the use of the proceeds and capital increase in a wholly-owned subsidiary.	252,857,270 100%	0	0

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
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.	252,857,270 100%	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.	252,857,270 100%	0	0

As more than half of the votes were cast in favor of resolution 1, such resolution was passed as an ordinary resolution at the Class Meeting for Holders of A Shares. As more than two-thirds of the votes were cast in favor of resolutions 2 to 3, such resolutions were passed as special resolutions 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 <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 87,164,000 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 45,692,089 H Shares with voting rights, representing 52.4208% 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 of Association.

The Shareholders present at the Class Meeting for Holders of H Shares considered and approved the following resolutions by way of poll (onsite voting):

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and approve the proposal on the change of the use of the proceeds and capital increase in a wholly-owned subsidiary.	45,692,089 100%	0	0

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
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.	45,692,089 100%	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.	45,692,089 100%	0	0

As more than half of the votes were cast in favor of resolution 1, such resolution was passed as an ordinary resolution at the Class Meeting for Holders of H Shares. As more than two-thirds of the votes were cast in favor of resolutions 2 to 3, such resolutions were passed as special resolutions at the Class Meeting for Holders of H Shares.

For details of the aforesaid resolutions, the Shareholders may refer to the notice of the Class Meeting for Holders of H Shares dated April 21, 2023 and the Circular.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that Mr. Wang Kun and Ms. Wang Meng have been appointed as executive Directors with effect from May 25, 2023. For the biographical details of Mr. Wang Kun and Ms. Wang Meng and other information disclosed in accordance with Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular. As of the date of this announcement, there was no change in those disclosed information.

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

Yantai, the PRC, May 25, 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.

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