

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2019					
To: Hong Kong Exchanges and Clearing Limited					
	ai North Andre Juice Co	Ltd			
Date Submitted 01/0	2/2019				
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code : <u>2218</u> Des	scription:	H Sh	ares		
	No. of H shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding month	107,464,000	1.00	107,464,000.00		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	107,464,000	1.00	107,464,000.00		
(2) Stock code : N/A Des	scription :	Domestic	c Shares		
	No. of Domestic shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding month	250,536,000	1.00	250,536,000.00		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	250,536,000	1.00	250,536,000.00		

2. Preference Shares			
Stock code : N/A Descr	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descr	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	d of the month (RMB)	: 3	58,000,000.00

II. Movements in Issued Share Capital

	No. of or	rdinary shares (2)	No of preference shares	No. of other class of shares
	(H Shares)	(Domestic Shares)	Silares	Of Shares
Balance at close of preceding month	107,464,000	250,536,000	N/A	N/A
Increase/ (decrease)	N/A	N/A	N/A	N/A
Balance at close of the month	107,464,000	250,536,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Is	ssuer)		27 0 1 0	27.0
Particulars of share option scheme including EGM approval date		Movement durin	g the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at
(dd/mm/yyyy) and class of shares issuable						close of the month
	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
(/ /)						
(Note 1)						
2.						
(Note 1) shares						
3.						
(/ /) shares						
(Note 1)		Tot	al A. (Ordin	ary shares)	N/A	
		10.		nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (RMB)	ing the month	from exercise of	`	N/A		

Warrants to Issue Shares of the Iss	suer which are t	o be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valu close of preceding mo	durin	cised ng the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
	· ———	·					
(/ /) Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
2.	•						
	•						
(/ /)							
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
3.							
	•						
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
4.		/	<u> </u>				
	•						
(/ /) Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.	(0-	dinary shares)	N/A	
			ioial D.		Gerence shares)	N/A N/A	-
					(Other class)	N/A	

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	_					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	, ,			inary shares) rence shares) (Other class)	N/A N/A N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
Full particulars including SGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		
1. On 30 August 2017, the Company proposed to apply to the relevant		
regulatory authorities in the PRC for the allotment and issue of not		
more than 20,000,000 A Shares with a nominal value of RMB1.00		
each to natural persons, legal persons and other institutional		
1 , 5 1		
investors, who maintain A Share account with the Shanghai Stock		
Exchange (except those prohibited by PRC laws and regulations		
and other regulatory requirements to which the Company is subject		
to), and apply to the Shanghai Stock Exchange for the listing of,		
and permission to deal in, the A Shares. The Issue of A Shares will		
be subject to, among other things, the approval by the Shareholders		
by way of special resolution at the SGM and the Class Meetings, as		
well as the approval by the CSRC.		
wen as the approval by the esite.		
(For more information, please refer to the announcements dated 30		
August 2017, 15 September 2017, 20 December 2018 and 18		
January 2019 and the circular dated 9 October 2017, 16 May 2018)		
Junuary 2017 and the chedian dated 7 October 2017, 10 May 2010)		
A Shares (Note 1)	N/A	N/A
	11/11	17/14
2.		
shares (Note 1)		
Shares (Note 1)		-
3.		
J		
shares (Note 1)		
Situres (Note 1)		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other class)	11/11	
	I	

		Issued Share C	иртин				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
							N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

							No. of new shares of issuer issued during the month pursuant thereto	which may be issued pursuant
	Type of Issue							
				Class of shares issuable (Note 1)				
5.	. Scrip dividend A	t price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	21/4	21/4
							N/A	N/A
				Class of shares repurchased (Note 1)				
6	. Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(**************************************			N/A	N/A
				Class of shares redeemed (Note 1)				
7.	. Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	. Consideration issue A	t price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(*****			N/A	N/A
				Class of shares issuable (Note 1)		-		
9.	. Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issue which may be issued pursuar thereto as at close of the month
Type of Issue			
	Class of shares issuable(Note 1)		
10. Other (Please specify) At price : State currency	— Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares (Preference shares (Other class)	N/A	
Total increase / (decrease) in ordinary shares durin	ng the month (i.e. Total of A to E): (1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares dur	ring the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other class of shares	during the month (i.e. Total of A to E):	N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
Submitted by:	Wang Yan Hui
Title:	
(Director, Secr	etary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.