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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)**

## NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be convened on Wednesday, 26 August 2015 for the following purposes:

- (1) To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2015; and
- (2) To transact any other business.

By order of the Board

**Yantai North Andre Juice Co., Ltd.\***

**Wang An**

*Chairman*

Yantai, the People's Republic of China, 14 August 2015

As at the date hereof, the Board comprises:

Mr. Wang An (*Executive Director*)

Mr. Zhang Hui (*Executive Director*)

Mr. Wang Yan Hui (*Executive Director*)

Mr. Liu Tsung-Yi (*Non-executive Director*)

Mr. Gong Fan (*Independent non-executive Director*)

Mr. Chow Kam Hung (*Independent non-executive Director*)

Mr. Li Tong Ning (*Independent non-executive Director*)

\* For identification purpose only