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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

Reference is made to the announcement (the "Announcement") of Yantai North Andre Juice Co., Ltd.\* (the "Company") on 11 June 2015. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company would like to clarify that the information as set out in the Announcement (i.e. filing the pre-listing tutoring for the Issue of A Shares with Shandong branch office of China Securities Regulatory Commission) did not constitute an inside information of the Company as defined under the Securities and Futures Ordinance (Cap. 571).

The Issue of A Shares may or may not materialize. Further announcement(s) will be made by the Company pursuant to any applicable requirements under the Listing Rules as and when appropriate.

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

Yantai, the People's Republic of China, 16 June 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