



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

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

I/We ^(Note 1) _____
of _____ being the registered holder(s) of _____ Domestic Shares ^(Note 2)
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 holders of Domestic Shares of the Company 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 2015.

Date: _____

Signature of Shareholder: _____

Notes:

1. Please insert your full name(s) and address(es) 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 2015.

For Holders of Domestic Shares:

To registered office:

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

* For identification purpose only