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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) hereby announces that the principal place of business of the Company in the Hong Kong Special Administrative Region of the People’s Republic of China (“**Hong Kong**”) will be changed to Room 10, Block E, 2/F, Hong Kong Industrial Building, 452 Des Voeux Road West, Shek Tong Tsui, Hong Kong with effect from 21 November 2023.

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

Yantai, the PRC, 20 November 2023

As at the date hereof, the Board comprises:

Mr. Wang An (Executive Director)

Mr. Wang Kun (Executive Director)

Ms. Wang Meng (Executive Director)

Mr. Wang Yan Hui (Executive Director)

Mr. Zhang Hui (Non-executive Director)

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

Mr. Gong Fan (Independent non-executive Director)

Ms. Wang Yan (Independent non-executive Director)

Mr. Li Yao (Independent non-executive Director)

** For identification purpose only*