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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)**

**(1) RESIGNATION OF DIRECTOR; AND  
(2) RESIGNATION OF SUPERVISOR**

**RESIGNATION OF DIRECTOR**

Yantai North Andre Juice Co., Ltd.\* (the “**Company**”) hereby announces that Mr. Zhang Hui has resigned as the vice chairman, the non-executive Director of the eighth session of the board of Directors of the Company (the “**Board**”), a member of remuneration and review committee and a member of the strategic committee due to work relocation, with effect from 29 April 2024. Mr. Zhang Hui will no longer hold any position in the Company after his resignation takes effect.

Mr. Zhang Hui has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Zhang Hui for his valuable contributions to the Company during his tenure of service.

**RESIGNATION OF SUPERVISOR**

The Company hereby announces that the Company has received the resignation from Mr. Huang Lian Bo on 29 April 2024. Mr. Huang Lian Bo applied to resign from the position of non-staff representative supervisor of the Company due to his need to devote more time to other matters for personal reasons. In accordance with the relevant requirements of the Company Law of the People's Republic of China and the articles of associations of the Company (the “**Articles of Association**”), given that the resignation of Mr. Huang Lian Bo will result in the number of the members of the supervisory committee of the Company (the “**Supervisory Committee**”) falling below the statutory minimum, the resignation of Mr. Huang Lian Bo shall take effect until the election of new supervisor at the 2024 first special general meeting of the Company. Prior to that, Mr. Huang Lian Bo will continue to perform relevant duties of a supervisor in accordance with relevant laws and regulation and the Articles of Association.

Mr. Huang Lian Bo has confirmed that he has no disagreement with the Board or the Supervisory Committee and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board and the Supervisory Committee would like to take this opportunity to express its gratitude and appreciation to Mr. Huang Lian Bo for his valuable contributions to the Company during his tenure of service.

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

Yantai, the PRC, 29 April 2024

*As of the date of this announcement, the executive Directors of the Company are Mr. Wang An, Mr. Wang Yan Hui, Mr. Wang Kun and Ms. Wang Meng, the non-executive Director is Mr. Liu Tsung-Yi, and the independent non-executive Directors are Mr. Gong Fan, Ms. Wang Yan and Mr. Li Yao.*

\* *For identification purpose only*