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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)

**ANNOUNCEMENT
POLL RESULTS OF**

- (I) THE 2023 ANNUAL GENERAL MEETING;
(II) THE 2024 FIRST CLASS MEETING FOR HOLDERS OF A SHARES;
AND
(III) THE 2024 FIRST CLASS MEETING FOR HOLDERS OF H SHARES**

The Board is pleased to announce that the resolutions as set out in the notice of the AGM, the notice of the Class Meeting for Holders of A Shares and the notice of the Class Meeting for Holders of H Shares were duly passed at the AGM, the Class Meeting for Holders of A Shares and the Class Meeting for Holders of H Shares held at 2:00 p.m., 3:00 p.m. and 3:30 p.m. on Tuesday, April 30, 2024, respectively.

The board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company for 2023 (the “**AGM**”), the 2024 first class meeting for Holders of A Shares (the “**Class Meeting for Holders of A Shares**”) and the 2024 first class meeting for Holders of H Shares (the “**Class Meeting for Holders of H Shares**”) held at 10th Floor Conference Room, Andre Building, No. 889 Xincheng Avenue, Muping District, Yantai City, Shandong Province, the People’s Republic of China (the “**PRC**”) at 2:00 p.m., 3:00 p.m. and 3:30 p.m. on Tuesday, April 30, 2024, respectively. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated March 27, 2024 (the “**Circular**”).

All directors of the Company (the “**Directors**”) attended the AGM, the Class Meeting for Holders of A Shares and the Class Meeting for Holders of H Shares. In compliance with the requirements of the Hong Kong Listing Rules, the Company appointed Da Hua Certified Public Accountants LLP (the auditor of the Company), the Shareholder representative of the Company, the supervisor representative of the Company and Beijing Dentons Law Offices, LLP (the PRC legal adviser of the Company) to act as the scrutineers for the vote-taking at the AGM and Class Meetings.

POLL RESULTS OF THE AGM

The total number of issued Shares of the Company as of the date of the AGM was 349,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. Pursuant to the Shanghai Listing Rules, Uni-President China Holdings, Guangzhou President Enterprises Corp.* (廣州統一企業有限公司), Chengdu President Enterprises Food Co., Ltd.* (成都統一企業食品有限公司), China Pingan Investment Holdings Limited, Hongan International Investment Co., Ltd. (弘安國際投資有限公司), Shandong Andre Group Co., Ltd.* (山東安德利集團有限公司), Yantai Lin'an Trading Co., Ltd. (烟台霖安商貿有限公司), Donghua Fruit Industry Co., Ltd. and Mitsui (holding an aggregate of 254,713,000 Shares) shall abstain from voting at the AGM for the resolution in relation to the estimates for daily related party transactions of the Company in 2024. Save as disclosed above, no other Shareholders were required to abstain from voting on other proposed resolutions at the AGM or the Class Meetings.

The Shareholders, holding an aggregate of 285,478,848 Shares with voting rights, representing 81.7991% of the total Shares with voting rights of the Company, were present (either in person, by proxies or through casting vote on the internet) at the AGM.

The AGM was convened and conducted in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Shareholders present at the AGM considered and approved the following resolutions by way of poll, which represents a combination of onsite voting and online voting:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and approve the report of the board of directors of the Company for the year ended December 31, 2023.	285,478,848 100%	0	0
2.	To consider and approve the report of the supervisory committee of the Company for the year ended December 31, 2023.	285,478,848 100%	0	0
3.	To consider and approve the annual report of the Company for the year ended December 31, 2023.	285,478,848 100%	0	0
4.	To consider and approve the profit distribution plan for the year ended December 31, 2023.	285,478,848 100%	0	0

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
5.	To consider and approve the resolution in relation to the remuneration of Directors and supervisors of the Company for the year ending December 31, 2024.	285,478,848 100%	0	0
6.	To consider and approve the resolution in relation to re-appointment of Da Hua Certified Public Accountants as the external auditor of the Company for the year ending December 31, 2024 and authorization to the Board to determine their remuneration.	285,478,848 100%	0	0
7.	To consider and approve the resolution in relation to the estimates for daily related party transactions of the Company in 2024.	31,002,848 100%	0	0
8.	To consider and approve the resolution in relation to the amendments to the independent director work system.	285,478,848 100%	0	0
Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
9.	To consider and approve the resolution in relation to the general mandate to be granted to the Board to issue new shares;	285,478,848 100%	0	0
10.	To consider and approve the resolution in relation to the grant of authorization by the shareholders' meeting to the Board to handle the issuance of shares to specific targets by simplified procedure.	285,478,848 100%	0	0
11.	To consider and approve the resolution in relation to the reduction of registered share capital and amendments to the Articles of Association.	285,478,848 100%	0	0

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
12.	To consider and approve the resolution in relation to the amendments to rules of procedure of the shareholders' meeting.	285,478,848 100%	0	0
13.	To consider and approve the resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	285,478,848 100%	0	0

Note: Based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy, 15,340,000 Shares were voted as “Abstain” in respect of resolution 7. Such 15,340,000 Shares were held by Mitsui, who shall not participate in the voting in respect of resolution 7 in accordance with the Shanghai Listing Rules. Accordingly, such 15,340,000 Shares were not counted for the purpose of calculating the votes for resolution 7.

As more than half of the votes were cast in favor of resolutions 1 to 8, such resolutions were passed as ordinary resolutions at the AGM. As more than two-thirds of the votes were cast in favor of resolutions 9 to 13, such resolutions were passed as special resolutions at the AGM.

For details of the aforesaid resolutions, the Shareholders may refer to the notice of the AGM dated March 27, 2024 and the Circular.

POLL RESULTS OF THE CLASS MEETING FOR HOLDERS OF A SHARES

The total number of issued A Shares as of the date of the Class Meeting for Holders of A Shares were 270,536,000 Shares, being the total number of Shares entitling Holders of A Shares to attend and vote on the resolutions proposed at the Class Meeting for Holders of A Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the Class Meeting for Holders of A Shares as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required to abstain from voting on the proposed resolutions at the Class Meeting for Holders of A Shares.

Holders of A Shares, holding an aggregate of 250,538,700 A Shares with voting rights, representing 92.6083% of the total A Shares with voting rights of the Company were present (in person, by proxies or through casting online vote) at the Class Meeting for Holders of A Shares.

The Class Meeting for Holders of A Shares was convened and conducted in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Shareholders present at the Class Meeting for Holders of A Shares considered and approved the following resolutions by way of poll, which represents a combination of onsite voting and online voting:

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the grant of authorization by the shareholders' meeting to the Board to handle the issuance of shares to specific targets by simplified procedure.	250,538,700 100%	0	0
2.	To consider and approve the resolution in relation to the reduction of registered share capital and amendments to the Articles of Association.	250,538,700 100%	0	0
3.	To consider and approve the resolution in relation to the amendments to rules of procedure of the shareholders' meeting.	250,538,700 100%	0	0
4.	To consider and approve the resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	250,538,700 100%	0	0

As more than two-thirds of the votes were cast in favor of resolutions 1 to 4, such resolutions were passed as special resolutions at the Class Meeting for Holders of A Shares.

For details of the aforesaid resolutions, the Shareholders may refer to the notice of meeting and other relevant documents published by the Company on the website of the Shanghai Stock Exchange at <http://www.sse.com.cn>.

POLL RESULTS OF THE CLASS MEETING FOR HOLDERS OF H SHARES

The total number of issued H Shares as of the date of the Class Meeting for Holders of H Shares was 78,464,000 Shares, being the total number of Shares entitling of Holders of H Shares to attend and vote on the resolutions proposed at the Class Meeting for Holders of H Shares. No Shareholder was restricted from voting on the proposed resolutions at the Class Meeting for Holders of H Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the

resolutions at the Class Meeting for Holders of H Shares as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required to abstain from voting on the proposed resolutions at the Class Meeting for Holders of H Shares.

Holders of H Shares, holding an aggregate of 34,940,148 H Shares with voting rights, representing 44.53% of the total H Shares with voting rights of the Company, were present (either in person or by proxies) at the Class Meeting for Holders of H Shares.

The Class Meeting for Holders of H Shares was convened and conducted in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Shareholders present at the Class Meeting for Holders of H Shares considered and approved the following resolutions by way of poll (onsite voting):

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the grant of authorization by the shareholders' meeting to the Board to handle the issuance of shares to specific targets by simplified procedure.	34,940,148 100%	0	0
2.	To consider and approve the resolution in relation to the reduction of registered share capital and amendments to the Articles of Association.	34,940,148 100%	0	0
3.	To consider and approve the resolution in relation to the amendments to rules of procedure of the shareholders' meeting.	34,940,148 100%	0	0
4.	To consider and approve the resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	34,940,148 100%	0	0

As more than two-thirds of the votes were cast in favor of resolutions 1 to 4, such resolutions were passed as special resolutions at the Class Meeting for Holders of H Shares.

For details of the aforesaid resolutions, the Shareholders may refer to the notice of the AGM dated March 27, 2024 and the Circular.

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

Yantai, the PRC, April 30, 2024

As of the date of this announcement, the executive Directors of the Company are Mr. Wang An, Mr. Wang Kun, Ms. Wang Meng and Mr. Wang Yan Hui, 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*