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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)

WITHDRAWAL OF ORDINARY RESOLUTION NO. 5 AT THE EXTRAORDINARY GENERAL MEETING

References are made to (i) the circular of Yantai North Andre Juice Co., Ltd.* (烟台北方安德利果汁股份有限公司) (the “**Company**”) dated 24 May 2024 (the “**Circular**”) and notice of EGM (the “**Notice**”); and (ii) the form of proxy published by the Company regarding the EGM (the “**Proxy Form**”), in relation to, among others, the proposed appointment of Mr. Wang Jun Feng as a Shareholder representative Supervisor. Unless otherwise specified, capitalized terms used herein shall have the same meaning as defined in the Circular.

Recently, the Company received a written application submitted by Mr. Wang Jun Feng, the Supervisor candidate, and Mr. Wang Jun Feng applied to withdraw his candidacy for a Supervisor since he is required to devote more time to other business affairs of the Group. The Supervisory Committee respected his decision and agreed to cancel his nomination of the Supervisor candidate. At the same time, upon communication with the Company, Mr. Huang Lian Bo is willing to withdraw the resignation report submitted on 29 April 2024 (which was expected to take effect upon the election of a new Supervisor at the EGM as the resignation of Mr. Huang Lian Bo will cause the number of Supervisory Committee falling short of the quorum), and agrees to continue to serve as the Shareholder representative Supervisor until the date when the term of the eighth session of the Supervisory Committee expires and the Supervisors of the ninth session of the Supervisory Committee are elected at the general meeting of the Company.

In this regard, the ordinary resolution No. 5 “To consider and approve the resolution in relation to election of Mr. Wang Jun Feng as a Shareholder representative Supervisor” as set out in the Circular, the Notice and the Proxy Form will be withdrawn and will not be put forward for consideration and approval by the Shareholders at the EGM.

* *For identification purpose only*

The Proxy Form for the EGM already lodged by Shareholders shall remain valid except that no poll will be conducted or counted for the ordinary resolution No. 5. Save for the above, other resolutions as set out in the Circular, the Notice and the Proxy Form will remain unchanged and will be voted at the EGM. Shareholders are reminded to carefully read the Circular and the Notice (including its notes) for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the EGM, eligibility for attending the EGM, proxy and other relevant matters.

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

Yantai, the PRC, 3 June 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.