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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 THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the resolutions as set out in the notice of the EGM were duly passed at the EGM held at 2:00 p.m. on Tuesday, 18 June 2024.

The board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.\* (the “**Company**”) is pleased to announce the poll results of the 2024 first extraordinary general meeting of the Company (the “**EGM**”) held at Conference Room, 10th Floor, Andre Building, No. 889 Xincheng Avenue, Muping District, Yantai City, Shandong Province, the PRC at 2:00 p.m. on Tuesday, 18 June 2024. 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 24 May 2024 (the “**Circular**”).

All directors of the Company (the “**Directors**”) attended the EGM. 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 EGM.

### **POLL RESULTS OF THE EGM**

The total number of issued Shares of the Company as of the date of the EGM was 349,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholders were required to abstain from voting on the proposed resolutions at the EGM.

The Shareholders, holding an aggregate of 296,787,048 Shares with voting rights, representing 85.0393% 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 EGM.

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

<b>Special Resolutions</b>		<b>Number of votes cast and approximate percentage of total number of votes cast (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the resolution in relation to dilution on current returns due to the issuance of A Shares to specific targets by the Company through simplified procedure and measures for compensating returns and undertakings of the relevant entities.	296,787,048 100%	0	0
2.	To consider and approve the resolution in relation to the Company's special report on the utilization of the previously raised proceeds.	296,787,048 100%	0	0
3.	To consider and approve the resolution in relation to the Company's plan for Shareholders' returns for the next three years (2024-2026).	296,787,048 100%	0	0
<b>Ordinary Resolution</b>		<b>Number of votes cast and approximate percentage of total number of votes cast (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
4.	To consider and approve the resolution in relation to election of Mr. Zhang Wei as a non-executive Director.	296,787,048 100%	0	0

As more than two-thirds of the votes were cast in favor of resolutions 1 to 3, such resolutions were passed as special resolutions at the EGM. As more than half of the votes were cast in favor of resolution 4, such resolution was passed as an ordinary resolution at the EGM.

For details of the aforesaid resolutions, the Shareholders may refer to the notice of the EGM dated 24 May 2024 and the Circular.

## **CHANGE IN DIRECTOR AND COMPOSITION OF BOARD COMMITTEE**

Reference is made to the announcement of the Company dated 29 April 2024, in relation to, among other things, the resignation of Mr. Zhang Hui as the vice chairman, the non-executive Director, a member of remuneration and review committee and a member of the strategic committee, with effect from 29 April 2024.

The Board is pleased to announce that Mr. Zhang Wei was appointed as a non-executive Director of the Company with effect from 18 June 2024. The appointment of members of Board committees will be considered and approved by the Board in the Board meeting to be held on 19 June 2024 (the date after EGM). For the biographical details of Mr. Zhang Wei and other information disclosed in accordance with Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular. As of the date of this announcement, there was no change in those disclosed information.

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

Yantai, the PRC, 18 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 Directors are Mr. Liu Tsung-Yi and Mr. Zhang Wei, and the independent non-executive Directors are Mr. Gong Fan, Ms. Wang Yan and Mr. Li Yao.*

\* *For identification purpose only*