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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Yantai North Andre Juice Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the poll results announcement of the 2023 annual general meeting of the Company dated 30 April 2024, in relation to, among other things, the re-appointment of Da Hua Certified Public Accountants LLP (“**Da Hua**”) as the external auditor of the Company.

The board of directors (the “**Board**”) of the Company announces that the Board and the audit committee of the Board (the “**Audit Committee**”) have received the written notice from Da Hua in respect of its resignation as the auditor of the Company. In order to fully ensure the smooth implementation of the audit on the annual report of the Company, and after taking comprehensive consideration of the business, management practice and demand for audit, the Company reached a consensus with Da Hua that Da Hua will cease to be the auditor of the Company for the year of 2024 and it resigned as the auditor of the Company for the year of 2024, with effect from 26 November 2024.

With the recommendation from the Audit Committee, the Board proposed to engage Grant Thornton Zhitong Certified Public Accountants LLP (“**Grant Thornton Zhitong**”) as the auditor of the Company for the year of 2024, subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of an ordinary resolution at the 2024 second extraordinary general meeting (the “**EGM**”).

The Audit Committee and the Board have confirmed that there is no disagreement or unresolved matters between the Company and Da Hua, and there are no matters related to the change of auditor that need to be brought to the attention of Shareholders. Da Hua has also confirmed in writing that there are no matters related to the change of auditor that need to be brought to the attention of Shareholders.

* *For identification purpose only*

The Audit Committee and the Board have further confirmed that Da Hua has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2024. Accordingly, it is expected that the change of auditor will not have any material impact on the annual audit of the Group for the year ending 31 December 2024.

The Board would like to express its sincere gratitude to Da Hua for its professional audit services provided to the Company over years.

The EGM will be held by the Company to consider the resolution on the proposed change of auditor. A notice of the EGM containing the relevant details will be published by the Company as and when appropriate.

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

Yantai, the PRC, 26 November 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 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.

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