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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 resolution as set out in the notice of the EGM was duly passed at the EGM held at 2:00 p.m. on Friday, 20 December 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 second 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 Friday, 20 December 2024. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the notice of the Company dated 3 December 2024 (the “**Notice**”).

All directors of the Company (the “**Directors**”) attended the EGM. In compliance with the requirements of the Hong Kong Listing Rules, the Company appointed Grant Thornton Zhitong 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 272,474,348 Shares with voting rights, representing 78.0729% 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 resolution by way of poll, which represents a combination of onsite voting and online voting:

Ordinary Resolution		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 change of external auditor for the year 2024.	272,454,548 99.9927%	13,600 0.0050%	6,200 0.0023%

As more than half of the votes were cast in favor of resolution 1, such resolution was passed as an ordinary resolution at the EGM.

For details of the aforesaid resolution, the Shareholders may refer to the Notice of the EGM dated 3 December 2024 and the announcement dated 26 November 2024.

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

Yantai, the PRC, 20 December 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*