

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **CHANGE OF STAFF REPRESENTATIVE SUPERVISOR**

This announcement is made by Yantai North Andre Juice Co., Ltd.\* (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”).

### **RESIGNATION OF STAFF REPRESENTATIVE SUPERVISOR**

Mr. Meng Xianglin, the staff representative supervisor of the supervisory committee of the Company (the “**Supervisory Committee**”), will cease to be the staff representative supervisor due to the expiration of his term of office.

Mr. Meng Xianglin has confirmed that he has no disagreement with the Supervisory Committee or the board of directors of the Company (the “**Board**”) and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to express its gratitude and appreciation to Mr. Meng Xianglin for his valuable contributions to the Company during his tenure of service.

### **ELECTION OF STAFF REPRESENTATIVE SUPERVISOR**

The Company has convened the meeting of the representatives of staff and workers of the Company on 15 May 2025 and Ms. Meng Xiuqin has been elected as a staff representative supervisor to fill the vacancy arising from the resignation of Mr. Meng Xianglin. Ms. Meng Xiuqin will jointly constitute the ninth session of Supervisory Committee together with the two shareholder representative supervisors appointed at the 2024 annual general meeting of the Company, and her term of office shall commence from the approval date of the election until the expiration of the ninth session of Supervisory Committee.

The biographical details of Ms. Meng Xiuqin is set out below:

Ms. Meng Xiuqin (孟秀芹), aged 48, is a non-party personage and a senior engineer. Ms. Meng served as an inspector of Yantai Shinho Foods Co., Ltd. (烟台欣和食品有限公司) from July 1996 to June 1997 and an inspector of Yantai Oriental Juice Co., Ltd. (烟台源通果汁有限公司) from July 1997 to May 2003. She joined the Company in June 2003, successively served as a technician and the

deputy head of the research and development center, and has been serving as the head of the research and development center since 2017. Ms. Meng has participated in a number of national, provincial and municipal science and technology innovation projects, obtained 2 national invention patents, and participated in the formulation of numerous industrial standards, providing critical references for the standardized development of the industry. She has been successively awarded the honorary titles of “Science and Technology Advancement Talent” of Muping District, “Most Beautiful Scientific Worker” of Yantai, “Qilu Women’s Scientific and Technological Innovation Star” of Shangdong province and “Advanced Individual” of the beverage industry in Shangdong province, etc. Ms. Meng has served as a representative of Shandong Province to the 13th National People’s Congress. She currently serves as a representative of Shandong Province to the 14th National People’s Congress and a member of the 5th Technical Committee of China Beverage Industry Association.

Ms. Meng Xiuqin will enter into a service contract with the Company, which shall provide for a three-year length of service starting from the date of this announcement. She is proposed to receive, as a supervisor of the Company, an annual remuneration of RMB80,000, which shall be implemented from the date of consideration and approval at the annual general meeting for 2024, and the amount will be paid in accordance with her performance appraisals.

Save as disclosed above, Ms. Meng Xiuqin (i) does not hold any other position with the Company and its subsidiaries; (ii) does not hold any directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not hold any other major positions and professional qualifications; (iv) does not have any other relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and (v) does not have and is not deemed to have any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, so far as the Board is aware, there is no information on Ms. Meng Xiuqin which needs to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Hong Kong Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

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

Yantai, the PRC, 15 May 2025

*As of the date of this announcement, the executive Directors of the Company are Mr. Wang An, 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.*

*\* For identification purposes only*