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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
TERMINATION OF ISSUANCE OF A SHARES TO
SPECIFIC TARGETS BY SIMPLIFIED PROCEDURE IN 2024**

References are made to (i) the announcements dated 6 March 2024, 11 March 2024, 9 May 2024 and 24 January 2025; and (ii) the circulars (the “**Circulars**”) dated 24 May 2024 and 25 April 2025 of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) in relation to, among other things, the Company’s issuance of A Shares to specific targets by simplified procedure. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

The Company hereby announces that the Board and the management of the Company, as well as intermediary institutions and other parties have been actively promoting various work since the Company’s first announcement of the issuance of A Shares to specific targets by simplified procedure in 2024. In accordance with the relevant requirements of the Rules for the Examination and Approval of the Issuance and Listing of Securities by Listed Companies on the Shanghai Stock Exchange, due to the fact that the securities service institution engaged for the issuance and listing application no longer satisfied the application condition regarding the issuance of shares to specific targets by simplified procedure for reasons unrelated to the Company and this issuance and taking into comprehensive consideration relevant factors such as the capital market landscape, the strategic development plans and the business situation of the Company, the Company has decided to terminate the application for the issuance of A Shares to specific targets by simplified procedure and apply to the Shanghai Stock Exchange for withdrawal of the application documents.

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

Yantai, the PRC, 20 May 2025

As of the date of this announcement, the executive Directors of the Company are Mr. Wang An, Mr. Zhang Hui, 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. Wang Chang Qing.

* For identification purposes only