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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
CHANGE IN COMPOSITION OF THE
SPECIAL COMMITTEES OF THE BOARD**

References are made to the circular (the “**Circular**”) dated 25 April 2025 and the announcement of poll results of the AGM dated 16 May 2025 of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) in relation to, among other things, the appointment of Mr. Wang Chang Qing as an independent non-executive Director of the Company. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company hereby announces that Mr. Wang Chang Qing has been appointed as the member of the audit and review committee, the member of the nomination committee and the member of the remuneration and review committee of the Company with effect from 20 May 2025.

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*