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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 2024 PROFIT DISTRIBUTION PLAN**

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 postponement for consideration of the 2024 profit distribution plan 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 consolidated operating income of Company in 2024 was approximately RMB1,417.9870 million. The Company recorded a net profit of RMB260.7032 million, among which the net profit attributable to the Shareholders of the Company amounted to RMB260.7032 million. After drawing down statutory surplus reserve in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association, the actual distributable profit of the Company to the Shareholders as at 31 December 2024 amounted to approximately RMB2,224.7270 million.

Taking into comprehensive consideration the long-term development of the Company and interests of the Shareholders, the 2024 profit distribution plan is as follows: the Company will distribute in the form of cash dividends, on the basis of 341,200,000 Shares in the total share capital at present, the final dividend of RMB2.5 (tax inclusive) for every ten Shares to all Shareholders, amounting to RMB85.30 million in aggregate and accounting for 32.72% of the net profit attributable to ordinary shareholders of the parent company in the consolidate statements for 2024. The remaining undistributed profit will be carried forward to the subsequent year. The final dividend is denominated and declared in RMB, and will be paid in RMB to the Holders of A Shares and in HKD to Holders of H Shares.

The final dividend will be distributed to the Holders of H Shares whose names appear on the Company's register of members at the close of business on 26 June 2025. To determine the identity of the Holders of H Shares entitled to receive the final dividend, the register of the Holders of H Shares will be closed from 27 June 2025 to 2 July 2025 (both days inclusive) during which no transfer of H Shares will be registered. In order to qualify for entitlement to the final dividend, all transfers of H Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's H Share Registrar, Tricor Tengis Limited at 17th Floor, Far East Finance

Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 26 June 2025. For the Holders of A Shares, the final dividend will be distributed to those whose names appear on the Company's register of members at the close of business on 5 August 2025. The final dividend is expected to be distributed on 6 August 2025.

An extraordinary general meeting will be held by the Company to consider and, if thought fit, approve, among other things, the 2024 profit distribution plan of the Company. A circular, containing, among other things, the details of the above resolution, will be published and/or despatched to the Shareholders in accordance with the Hong Kong Listing Rules in due course.

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*