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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)

CHANGE OF H SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Yantai North Andre Juice Co., Ltd* (the “**Company**”) announces that with effect from 3 July 2025, the Company’s H share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 3 July 2025. Share certificates uncollected after 4:30 p.m. on 2 July 2025 shall be collected from Tricor Investor Services Limited from 3 July 2025 onwards.

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

Yantai, the People’s Republic of China, 27 June 2025

As of the date of this announcement, the executive Directors 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 purpose only*