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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 second extraordinary general meeting (the “**EGM**”) of Yantai North Andre Juice Co., Ltd.* (烟台北方安德利果汁股份有限公司) (the “**Company**”) will be held at Conference Room, 10th Floor, Andre Building, No. 889 Xincheng Avenue, Muping District, Yantai City, Shandong Province, the People’s Republic of China (the “**PRC**”) at 2:00 p.m. on Tuesday, 28 October 2025 to consider and, if thought fit, pass the following resolutions.

SPECIAL RESOLUTIONS

1. To consider and approve the resolution in relation to abolishment of the board of supervisors and amendments to the Articles of Association;
2. To consider and approve the resolution in relation to amendments to the Rules of Procedure of the General Meeting;
3. To consider and approve the resolution in relation to amendments to the Rules of Procedures of the Board of Directors;

ORDINARY RESOLUTIONS

4. To consider and approve the resolution in relation to amendments to the Work Rules of Independent Directors;
5. To consider and approve the resolution in relation to amendments to the Management System for External Guarantees;
6. To consider and approve the resolution in relation to amendments to the Management System for External Investment;
7. To consider and approve the resolution in relation to amendments to the Connected Transactions Decision-Making System;

* *For identification purpose only*

8. To consider and approve the resolution in relation to formulation of the System for Prevention from Misappropriation of Funds by Controlling Shareholder, De Facto Controller and Other Connected Party;
9. To consider and approve the resolution in relation to formulation of the Implementation Rules for Cumulative Voting System;
10. To consider and approve the resolution in relation to formulation of the Management System for Profit Distribution; and
11. To consider and approve the resolution in relation to amendments to the Management System for Raised Funds.

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

Yantai, the PRC, 9 October 2025

As of the date of this notice, 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.

Notes:

1. For the purpose of determining who may attend the EGM to be held on Tuesday, 28 October 2025, the register of holders of H Shares will be closed from Thursday, 23 October 2025 to Tuesday, 28 October 2025 (both dates inclusive), during which no transfer of H Shares will be registered. In order to qualify for entitlement to attending and voting at the EGM, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Tricor Investor Services Limited for registration not later than 4:30 p.m. on Wednesday, 22 October 2025.

The address of Tricor Investor Services Limited is as follows:

17/F., Far East Finance Centre
16 Harcourt Road
Hong Kong
Fax No.: (852) 2810 8185

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2. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll. As such, the resolution set out in the notice of EGM will be voted by poll. Results of the poll voting will be published on the Company's website at www.andre.com.cn and the website of the Hong Kong Stock Exchange at www.hkexnews.hk after the EGM.
3. Any Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder.
4. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and deposited at the Company's H Share registrar, Tricor Investor Services Limited (for Holders of H Shares) at least 24 hours before the EGM or any adjourned meeting thereof. The Company's H Share registrar, Tricor Investor Services Limited, is located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong (Fax No.: (852) 2810 8185).
5. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM and any adjourned meeting thereof if you so wish.
6. In the case of joint registered holders of any shares of the Company (the "**Shares**"), any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; if more than one of such holders are present at the EGM in person or by proxy, the vote of the senior holder in the register of members of the Company in respect of the relevant Shares who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of holders in respect of the joint holding.
7. The EGM is expected to last for about half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses. Shareholders or their proxies shall produce their identity documents when attending the EGM.
8. For the matters relating to the attendance of the EGM by Holders of A Shares, please refer to the notice of meeting and other relevant documents published by the Company on the website of the Shanghai Stock Exchange at www.sse.com.cn.