



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)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING
(Applicable to H Shareholders)

No. of Shares to which this form of proxy relates ^(Note 1)	
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I/We ^(Note 2) _____
of _____
being the Shareholder of Yantai North Andre Juice Co., Ltd.* (the “**Company**”), **HEREBY APPOINT THE CHAIRMAN OF THE EGM** ^(Note 3) (as defined below) or _____
of _____
as my/our proxy to attend, act and vote for me/us at the 2025 second extraordinary general meeting (the “**EGM**”) of the Company or any adjourned meeting at Conference Room, 10th Floor, Andre Building, No. 889 Xincheng Avenue, Muping District, Yantai City, Shandong Province, the PRC at 2:00 p.m. on Tuesday, 28 October 2025, for the purpose of considering, and if thought fit, passing the resolution set out in the notice of the EGM dated 9 October 2025 (the “**Notice of EGM**”) and at the EGM to vote for me/us and in my/our name(s) in respect of the resolution as indicated below.

Unless otherwise specified, capitalized terms used in this form of proxy and the following resolution shall have the same meanings as defined in the Notice of EGM.

SPECIAL RESOLUTIONS		For ^(note 4)	Against ^(note 4)	Abstain ^(note 4)
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 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		For ^(note 4)	Against ^(note 4)	Abstain ^(note 4)
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.			
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.			
11.	To consider and approve the resolution in relation to amendments to the Management System for Raised Funds.			

The Notice of EGM containing the details of the above resolution will be published on The Stock Exchange of Hong Kong Limited’s website and the Company’s website on 9 October 2025 for Shareholders’ reference. You should refer to the Notice before appointing a proxy.

Date: _____ 2025

Signature of Shareholder ^(Note 5): _____

Notes:

1. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the Company registered in your name(s).
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
3. If any proxy other than the chairman is preferred, strike out the “**THE CHAIRMAN OF THE EGM** (as defined below) or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATIONS MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”, AND YOUR VOTES WILL BE COUNTED FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.** Failure to tick the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the Notice of EGM.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other document of authorization must be notarially certified.
6. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy needs not be a Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the EGM.
7. In order to be valid, the above documents must be delivered to the Company’s H Shares registrar at Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjourned meeting.
8. In the case of joint registered holders of any Share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Shares as if he was solely entitled thereto; but if more than one of such joint holders be present at the EGM, the vote of the senior 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.
9. Completion and return of the form of proxy will not preclude you from attending and voting at the EGM if you wish to do so. A proxy attending the EGM must present its proof of identity.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.

* *For identification purpose only*