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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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolutions as set out in the notice of the EGM were duly passed at the EGM held at 2:00 p.m. on Tuesday, 28 October 2025.

The board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) is pleased to announce the poll results of the 2025 second extraordinary general meeting of the Company (the “**EGM**”) 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. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 9 October 2025 (the “**Circular**”).

All directors of the Company (the “**Directors**”) attended the EGM. In compliance with the requirements of the Hong Kong Listing Rules, the Company appointed Grant Thornton Zhitong Certified Public Accountants LLP (the auditor of the Company), the Shareholder representative of the Company, the Supervisor representative of the Company and Beijing Dentons Law Offices, LLP (the PRC legal adviser of the Company) to act as the scrutineers for the vote-taking at the EGM.

POLL RESULTS OF THE EGM

The total number of issued Shares of the Company as of the date of the EGM was 341,200,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholders were required to abstain from voting on the proposed resolutions at the EGM.

The Shareholders, holding an aggregate of 254,812,450 Shares with voting rights, representing 74.6812% of the total Shares with voting rights of the Company, were present (either in person, by proxies or through casting vote on the internet) at the EGM.

* For identification purpose only

The EGM was convened and conducted in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Shareholders present at the EGM considered and approved the following resolutions by way of poll, which represents a combination of onsite voting and online voting:

SPECIAL RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to abolishment of the Board of Supervisors and amendments to the Articles of Association;	254,805,950 99.9974%	2,700 0.0011%	3,800 0.0015%
2.	To consider and approve the resolution in relation to amendments to the Rules of Procedure of General Meeting;	254,808,850 99.9986%	1,500 0.0006%	2,100 0.0008%
3.	To consider and approve the resolution in relation to amendments to the Rules of Procedures of the Board of Directors;	254,808,650 99.9985%	1,500 0.0006%	2,300 0.0009%
ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
4.	To consider and approve the resolution in relation to amendments to the Work Rules of Independent Directors;	254,742,850 99.9727%	67,500 0.0265%	2,100 0.0008%
5.	To consider and approve the resolution in relation to amendments to the Management System for External Guarantees;	254,741,650 99.9722%	68,700 0.0270%	2,100 0.0008%
6.	To consider and approve the resolution in relation to amendments to the Management System for External Investment;	254,742,850 99.9727%	67,500 0.0265%	2,100 0.0008%
7.	To consider and approve the resolution in relation to amendments to the Connected Transactions Decision-Making System;	254,742,850 99.9727%	67,500 0.0265%	2,100 0.0008%

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
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;	254,742,850 99.9727%	67,500 0.0265%	2,100 0.0008%
9.	To consider and approve the resolution in relation to formulation of the Implementation Rules for Cumulative Voting System;	254,742,650 99.9726%	67,500 0.0265%	2,300 0.0009%
10.	To consider and approve the resolution in relation to formulation of the Management System for Profit Distribution; and	254,742,850 99.9727%	67,500 0.0265%	2,100 0.0008%
11.	To consider and approve the resolution in relation to amendments to the Management System for Raised Funds.	254,742,850 99.9727%	67,500 0.0265%	2,100 0.0008%

As more than two-thirds of the votes were cast in favor of resolutions 1 to 3, such resolutions were passed as special resolutions at the EGM. As more than half of the votes were cast in favor of resolutions 4 to 11, such resolutions were passed as ordinary resolutions at the EGM.

For details of the aforesaid resolutions, the Shareholders may refer to the notice of the EGM dated 9 October 2025 and the Circular.

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

Yantai, the PRC, 28 October 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.

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