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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Yantai North Andre Juice Co., Ltd.* (the “**Company**”) hereby announces that, in light of the changes in the share capital of the Company, the board of directors (the “**Board**”) proposed to amend the Articles of Association of the Company (the “**Articles of Association**”) at the Board meeting held on 27 March 2026. Details of the proposed amendments to the Articles of Association are set out in the Appendix to this announcement.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the annual general meeting (the “**AGM**”) by way of a special resolution.

An AGM will be held by the Company for consideration of the abovementioned resolution. A notice of the AGM and a circular containing the relevant details will be published and dispatched to the Shareholders as and when appropriate.

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

Yantai, the People's Republic of China, 27 March 2026

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*

APPENDIX

Note: If there is any inconsistency between the English and Chinese versions of the Articles of Association, the Chinese version shall prevail.

PROPOSED AMENDMENTS TO THE MAIN BODY OF THE ARTICLES OF ASSOCIATION

The Board proposed to make following amendments to the Articles of Association:

Table of comparison of the Articles of Association before and after revision

Existing provisions	Revised provisions (Deletions are shown as strikethroughs; revisions are shown in bold and underlined.)
Article 16 The total shares of the Company is 341,200,000 shares: 341,200,000 ordinary shares, of which 270,536,000 shares are held by shareholders of domestic shares and 70,664,000 shares are held by shareholders of overseas listed foreign shares.	Article 16 The total shares of the Company is 341,200,000 <u>334,188,000</u> shares: 341,200,000 <u>334,188,000</u> ordinary shares, of which 270,536,000 shares are held by shareholders of domestic shares and 70,664,000 <u>63,652,000</u> shares are held by shareholders of overseas listed foreign shares.
Article 17 The registered capital of the Company shall be RMB 341,200,000 yuan.	Article 17 The registered capital of the Company shall be RMB 341,200,000 <u>334,188,000</u> yuan.