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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND
CANCELLATION OF FAX NUMBER**

The board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) hereby announces that the principal place of business of the Company in the Hong Kong Special Administrative Region of the People’s Republic of China (“**Hong Kong**”) will be changed to Unit 910, 9/F., Prosperity Millennia Plaza, 663 King's Road, Hong Kong and the fax number (852) 25879166 will be cancelled with effect from 1 April 2026.

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

Yantai, the PRC, 31 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*