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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**”) announces that in accordance with the Company Law of the People’s Republic of China, the Guidelines for Articles of Association of Listed Companies (revised in 2025) and other relevant requirements and in combination with the actual situation of the Company, the board of directors of the Company (the “**Board**”) proposed to amend the articles of association of the Company (the “**Articles of Association**”) at the Board meeting held on 31 March 2026. Details of the proposed amendments to Articles of Association are set out in Appendix to this announcement.

The proposed amendments to the Articles of Association shall be subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting (the “**AGM**”) by way of a special resolution. After the amendments to the Articles of Association take effect, the Company intends to change the legal representative of the Company to the president Mr. Zhang Hui. The Board proposes to the AGM to authorize the management or relevant personnel to deal with the industry and commerce registration change and filing procedures. The authorization is valid from the date of consideration and approval at the AGM until the date of completion the industry and commerce registration change and the filing of the Articles of Association.

The AGM will be held by the Company for consideration of the above resolution. A notice of the AGM and a circular containing the relevant details will be published and despatched 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, 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 purposes only*

APPENDIX

Note: If there is any inconsistency between the Chinese and English 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 the following amendments to the main body of the Articles of Association:

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

Existing provision	Revised provision (Deletions are shown as strikethroughs; revisions are shown in bold and underlined)
Article 4 The legal representative of the Company shall be the chairman of its Board of Directors.	Article 4 The legal representative of the Company shall be the chairman of its Board of Directors or the president of the Company, <u>which shall be determined by the Board of Directors by the resolution. If the chairman or the president serving as the legal representative resigns, he/she shall be deemed to have resigned as the legal representative at the same time.</u> <u>Upon resignation of the legal representative, the Company shall determine a new legal representative within 30 days from the date of the resignation.</u>