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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 2025 ANNUAL GENERAL MEETING**

The Board is pleased to announce that the resolutions as set out in the notice of the AGM were duly passed at the AGM held at 2:00 p.m. on Tuesday, 12 May 2026.

The board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.\* (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company for 2025 (the “**AGM**”) held at 10th Floor Conference Room, 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, 12 May 2026. 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 21 April 2026 (the “**Circular**”).

All directors of the Company (the “**Directors**”) attended the AGM. 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 and Beijing Dentons Law Offices, LLP (the PRC legal adviser of the Company) to act as the scrutineers for the vote-taking at the AGM.

### **POLL RESULTS OF THE AGM**

The total number of issued Shares of the Company as of the date of the AGM was 334,188,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. Pursuant to the Shanghai Listing Rules, Uni-President China Holdings Ltd. (統一企業中國控股有限公司), Guangzhou President Enterprises Corp.\* (廣州統一企業有限公司), Chengdu President Enterprises Food Co., Ltd.\* (成都統一企業食品有限公司), China Pingan Investment Holdings Limited, Hongan International Investment Ltd. (弘安國際投資有限公司), Shandong Andre Group Co., Ltd.\* (山東安德利集團有限公司) and Donghua Fruit Industry Co., Ltd. (holding an aggregate of 212,619,200 Shares) shall abstain from voting at the AGM for the resolution regarding

\* *For identification purpose only*

approval of the estimates for daily related party transactions of the Company in 2026. Save as disclosed above, no other Shareholders were required to abstain from voting on other resolutions proposed at the AGM.

The Shareholders, holding an aggregate of 235,991,300 Shares with voting rights, representing 70.6163% 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 AGM.

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

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and approve the work report of the board of directors of the Company for the year ended 31 December 2025.	235,976,000 99.9935%	5,200 0.0022%	10,100 0.0043%
2.	To consider and approve the annual report of the Company for the year ended 31 December 2025.	235,976,000 99.9935%	5,200 0.0022%	10,100 0.0043%
3.	To consider and approve the profit distribution plan for the year ended 31 December 2025.	235,985,300 99.9975%	5,200 0.0022%	800 0.0003%
4.	To consider and approve the resolution in relation to the remuneration plan for directors of the Company for the year ending 31 December 2026.	235,937,000 99.9770%	5,200 0.0022%	49,100 0.0208%
5.	To consider and approve the resolution in relation to re-appointment of Grant Thornton Zhitong Certified Public Accountants as the external auditors of the Company for the year ending 31 December 2026 and authorization to the Board to determine their remuneration.	235,889,500 99.9569%	91,700 0.0389%	10,100 0.0043%
6.	To consider and approve the resolution in relation to the estimates for daily related party transactions of the Company in 2026.	32,193,300 99.9509%	5,200 0.0161%	10,600 0.0329%
7.	To consider and approve the resolution in relation to formulation of the Remuneration Management System for Directors and Senior Management.	235,936,500 99.9768%	44,200 0.0187%	10,600 0.0045%

Special 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 reduction in registered capital and amendments to the Articles of Association.	235,936,500 99.9768%	5,200 0.0022%	49,600 0.0210%
9.	To consider and approve the resolution in relation to amendments to the Articles of Association and change in the legal representative.	235,984,800 99.9972%	5,200 0.0022%	1,300 0.0006%
10.	To consider and approve the resolution in relation to the general mandate to be granted to the Board to repurchase H Shares.	235,976,000 99.9935%	5,200 0.0022%	10,100 0.0043%

As more than half of the votes were cast in favor of resolutions 1 to 7, such resolutions were passed as ordinary resolutions at the AGM. As more than two-thirds of the votes were cast in favor of resolutions 8 to 10, such resolutions were passed as special resolutions at the AGM.

For details of the aforesaid resolutions, the Shareholders may refer to the notice of the AGM dated 21 April 2026 and the Circular.

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

Yantai, the PRC, 12 May 2026

*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.*

\* *For identification purposes only*