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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN H SHARES OF THE COMPANY BY DIRECTOR**

This announcement is made by Yantai North Andre Juice Co., Ltd.* (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company was informed by Ms. Wang Meng, an executive director of the Company, that she had purchased a total of 380,000 H shares of the Company (“**Increase in Shareholding**”) at an average price of approximately HK\$20.55 per share on 22 September 2026. The Increase in Shareholding was made by Ms. Wang Meng personally. As at the date of this announcement and immediately following the Increase in Shareholding, Ms. Wang Meng is deemed to be interested in a total of 143,377,960 A shares and 9,274,500 H shares of the Company, which represents 43.73% and 2.83% of the total issued share capital of the Company respectively. Ms. Wang Meng controls (a) 100% interest in Donghua Fruit Industry Co., Ltd., which held 55,367,459 A shares of the Company, representing 16.89% interest in the total issued share capital of the Company; (b) 45% interest in Shandong Andre Group Co., Ltd.* (山東安德利集團有限公司), which held 48,608,540 A shares of the Company, representing 14.82% interest in the total issued share capital of the Company; (c) 100% interest in China Pingan Investment Holdings Limited, which held 39,401,961 A shares of the Company, representing 12.02% interest in the total issued share capital of the Company; (d) 100% interest in Hongan International Investment Co., Ltd., which held 8,894,500 H shares of the Company, representing 2.71% interest in the total issued share capital of the Company; and (e) the Increase in Shareholding. Ms. Wang Meng has indicated that, subject to market conditions and compliance with applicable laws and regulations, she does not rule out the possibility of further increasing her shareholding in the Company through on-market purchases in the future.

The Board believes that the Increase in Shareholding demonstrates the strong confidence of Ms. Wang Meng towards the prospects and growth potential of the Company, as well as her long-term commitment towards the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Yantai, the PRC, 22 September 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 of the Company are Mr. Liu Tsung-Yi and Mr. Zhang Wei, and the independent non-executive directors of the Company are Mr. Gong Fan, Ms. Wang Yan and Mr. Wang Chang Qing.

** For identification purpose only*