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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

ANNOUNCEMENT ON CANCELLATION OF REPURCHASED H SHARES

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

References are made to the announcement of the Company dated May 25, 2023 (the “**Repurchase Mandate Date**”) in relation to, among other things, the resolution in relation to the general mandate granted to the board of directors of the Company (the “**Board**”) to repurchase H shares of the Company (the “**H Shares**”) (the “**Repurchase Mandate**”) considered and approved at the 2022 annual general meeting, the 2023 first class meeting for holders of A shares and the 2023 first class meeting for holders of H Shares. The Company began to exercise the Repurchase Mandate to repurchase its H Shares (the “**Share Repurchase**”) on The Stock Exchange of Hong Kong Limited on September 22, 2023. The latest update of the Share Repurchase is as follows:

As of the date of this announcement, the Company had implemented the Share Repurchase for 14 times in total. The aggregate number of the H Shares repurchased by the Company was 8,700,000, representing approximately 9.98% of the total issued H Shares of the Company as of the Repurchase Mandate Date, and approximately 2.43% of the total share capital of the Company as of the Repurchase Mandate Date. The aggregate consideration for the Share Repurchase was HK\$64,607,775 (excluding the fees such as commission fees).

After the Share Repurchase and in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company has cancelled 8,700,000 repurchased H Shares on December 5, 2023, and the total share capital and the registered capital of the Company will be reduced by RMB8,700,000.

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

Yantai, the PRC, December 5, 2023

As of the date of this announcement, the executive Directors are Mr. Wang An, Mr. Wang Kun, Ms. Wang Meng and Mr. Wang Yan Hui, the non-executive Directors are Mr. Zhang Hui and Mr. Liu Tsung-Yi, and the independent non-executive Directors are Mr. Gong Fan, Ms. Wang Yan and Mr. Li Yao.

* *For identification purposes only*