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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**

Reference is made to the circular of the Company dated 3 July 2013 (the “**Circular**”), among other things, in relation to the proposed appointment of BDO China Shu Lun Pan Certified Public Accountants LLP (“**BDO**”) as the external auditors of the Company for the year ending 31 December 2013. Capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular unless the context requires otherwise.

The resolution to re-appoint KPMG Huazhen (Special General Partnership) (“**KPMG Huazhen**”) as the external auditors of the Company for the year ending 31 December 2013 was voted against by the Shareholders at the AGM, and the Company understood that, BDO has proposed a preliminary audit fee quotation which was significantly lower than KPMG Huazhen to several substantial Shareholders before the AGM. Having considered such lower audit fee which would be beneficial to reduce the cost of the Company and in the interest of the Company and the Shareholders as a whole, such Shareholders voted against on the resolution to re-appoint KPMG Huazhen. Subsequently, the Board proposed to appoint BDO as the external auditors of the Company for the year ending 31 December 2013, subject to the approval by the Shareholders at the SGM.

Although a preliminary fee quote has been offered, the Company was unable to reach an agreement with BDO on the final audit fee, the proposed appointment of BDO as the external auditors of the Company for the year ending 31 December 2013 will therefore no longer be put forward for approval by the Shareholders at the SGM to be held on 19 August 2013.

Taking into account outstanding reputation, long term relationship with the Company and the comparable audit fee offered by KPMG Huazhen, the Board proposes to appoint KPMG Huazhen as the external auditors of the Company for the year ending 31 December 2013, subject to the approval by the Shareholders at the forthcoming general meeting of the Company. The Board considers that the proposed appointment of KPMG Huazhen as the external auditors of the Company shall benefit the Company and the Shareholders as a whole. Further notice and/or circular containing details of the proposed appointment of KPMG Huazhen will be made in accordance with the Listing Rules as soon as practicable.

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

Yantai, the PRC, 12 August 2013

As at the date hereof, the Board comprises:

Mr. Wang An (*Executive Director*)

Mr. Zhang Hui (*Executive Director*)

Mr. Wang Yan Hui (*Executive Director*)

Mr. Liu Tsung-Yi (*Non-executive Director*)

Mr. Gong Fan (*Independent non-executive Director*)

Mr. Chow Kam Hung (*Independent non-executive Director*)

Mr. Li Tong Ning (*Independent non-executive Director*)