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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: 8259)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Yantai North Andre Juice Co., Ltd.\* (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at 3rd Floor, No. 18 Andre Avenue, Muping Economic Development Zone, Yantai City, Shandong Province, the People’s Republic of China (the “**PRC**”) on Thursday, 26 March 2009 at 10:00 a.m. for the following purposes:

1. To receive and adopt the audited consolidated financial statements of the Group for the year ended 31 December 2008, and approve the publication of the annual results announcement of the Company for the year ended 31 December 2008 on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM**”) website and the Company’s website;
2. To consider the declaration of a final dividend, if any;
3. To consider and approve the closure of the register of holders of H shares of the Company, if necessary;
4. To consider and fix the time, date and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

By order of the Board  
**Yantai North Andre Juice Co., Ltd.\***  
**Zheng Yue Wen**  
*Chairman*

Yantai, the PRC, 16 March 2009

As at the date hereof, the Board comprises:

Mr. Zheng Yue Wen (*Executive Director*)  
Mr. Wang An (*Executive Director*)  
Mr. Zhang Hui (*Executive Director*)  
Mr. Jiang Hong Qi (*Executive Director*)

Mr. Lo Chih-Hsien (*Non-executive Director*)  
Mr. Wu Jian Hui (*Independent non-executive Director*)  
Ms. Yu Shou Neng (*Independent non-executive Director*)  
Ms. Qu Wen (*Independent non-executive Director*)

*The announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the website [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at [www.andre.com.cn](http://www.andre.com.cn).*

*\* For identification purpose only.*