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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 of Yantai North Andre Juice Co., Ltd.* (the "Company") hereby announces that a meeting of the Board will be held at 2nd Floor, No. 18 Andre Avenue, Muping Economic Development Zone, Yantai City, Shandong Province, the People's Republic of China ("PRC") on Tuesday, 5 May 2009 at 4:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2009 and approve the draft announcement in respect of the unaudited consolidated first quarterly results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM"); and
- (2) To transact any other business.

As at the date hereof, the Board comprises of:

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*)

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

Yantai, the PRC, 22 April 2009

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 GEM website at <http://www.hkgem.com> 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.

** For identification purpose only*