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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) dated 7 May 2009 in relation to, among other things, the proposed new appointment of non-executive Directors (the “**Circular**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to clarify a typographical error in the Circular that as at the Latest Practicable Date, Mr. Liu Tsung-Yi, the non-executive Director proposed to be appointed, held 1,954,000 H Shares, representing approximately 0.045% interest in the total issued share capital of the Company, instead of 1,945,000 H Shares as stated in the last sentence of the biographical details of Mr. Liu Tsung-Yi set out on page 7 of the Circular.

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

Yantai, the PRC, 2 June 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for seven days from the date of its posting and on the Company’s website at www.andre.com.cn.

** For identification purpose only.*