

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/05/2009
For the month chucu (uu/min/yyyy).	51/05/2007

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yantai North Andre Juice Co Ltd
Date Submitted	04/06/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>8259</u> Descri	iption :	H Sha	ares		
	No. of H shares	Par value (<i>RMB</i>)	Authorised share capital (RMB)		
Balance at close of preceding month	1,760,176,000	0.10	176,017,600.00		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	1,760,176,000	0.10	176,017,600.00		
(2) Stock code : <u>N/A</u> Descri	iption :	Domestic Shares			
	No. of Domestic shares	Par value (<i>RMB</i>)	Authorised share capital (RMB)		
Balance at close of preceding month	2,505,360,000	0.10	250,536,000.00		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	2,505,360,000	0.10	250,536,000.00		

2. Preference Shares

Stock code :	N/A	_Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	nonth		
Increase/(decrease)				
Balance at close of	the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Des	cription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*RMB*) : 426,553,600.00

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other class	
	(1)	(2)	shares	of shares	
	(H Shares)	(Domestic Shares)			
Balance at close of preceding month	1,760,176,000	2,505,360,000	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	1,760,176,000	2,505,360,000	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	issuer)			
Particulars of share option scheme including EGM approval date		Movement duri	ng the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lancad		close of the month
1 NT/A	Granteu	Exercised	Calicelleu	Lapsed		
1.N/A						
(/ /)						
(Note 1)				·		
2.						
(/ /) shares						
(Note 1)				· .		
3.						
(/ /) shares						
(Note 1)				·		
		То	tal A. (Ordin	arv shares)	N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ing the month	from exercise o	-	· ·		
options (RMB)	-			N/A		

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		 - -			
(if applicable)					
(dd/mm/yyyy)	(/ /)	-			
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	-			
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)	-			
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
(dd/mm/yyyy)		-			
]		Ordinary shares)_ reference shares)	N/A N/A	-
		(PI	(Other class)	N/A N/A	-
			· · ······/_		-

			For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	be Listed) Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /) 	·				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	·	Total C (Ord	linom akoroo)	 N/A	
			Total C. (Ord (Prefe	rence shares)	N/A N/A	<u>.</u>
				(Other class)	N/A N/A	-
				(2000 01000)		

(other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>	_	
	-	
shares (Note 1)	-	
2.		
	-	
shares (Note 1)		
3.		
	-	
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Other class)		
	1	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Other Movements in Issued Share Capital

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						monui
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N7/4	NT (A
						N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT / A	NT / A
						<u>N/A</u>	N/A

		For M	Iain Bo	ard an	d GEM listed is No. of new shares of	No. of new shares of
	Type of Issue				issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /	')		
		EGM approval date:	(/ /	ʻ)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /	')		
		EGM approval date: (dd/mm/yyyy)	(/ /	()	N/A	N/A
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /	')		
					<u>N/A</u>	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /	ʻ)		
		EGM approval date: (dd/mm/yyyy)	(/ /	')		
					N/A	N/A

		and GEM listed i No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
Type of Issue			month
	Class of shares issuable(<i>Note 1</i>)	_	
9. Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))	
	EGM approval date: (/ / (dd/mm/yyyy))	
		N/A	N/A
	Class of shares issuable(Note 1)		
10. Other (Please specify) At price : State currency	— Issue and allotment (/ / date : (dd/mm/yyyy))	
	EGM approval date: (/ / (dd/mm/yyyy)) <u>N/A</u>	N/A
	Total E. (Ordinary sl (Preference sl (Other	hares) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other class of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in I.	ssued Shar	e Capital").)

Remarks	(if	any):
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Submitted by: Jiang Hong Qi
Title: Director
(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.