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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)

**ANNOUNCEMENT ON
POLL RESULTS OF CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES**

SUMMARY

The Board is pleased to announce that all resolutions proposed at the Class Meeting were approved by the holders of domestic shares of the Company.

POLL RESULTS OF CLASS MEETING

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that the class meeting (the “**Class Meeting**”) of Yantai North Andre Juice Co., Ltd.* (the “**Company**”) was held at 2nd Floor, No. 18 Andre Avenue, Muping Economic Development Zone, Yantai City, Shandong Province, the People’s Republic of China (the “**PRC**”) on Monday, 22 June 2009 at 11:00 a.m., during which all resolutions were approved by the holders of domestic shares of the Company and the poll results in respect of all such resolutions are as follows:

Resolutions	No. of Votes (%)		Total Votes
	For	Against	
<i>Special Resolutions</i>			
1. To consider and approve the general mandate to be granted to the Board to repurchase H Shares.	2,483,360,000 (100%)	0 (0%)	2,483,360,000

Resolutions	No. of Votes (%)		Total Votes
	For	Against	
<i>Special Resolutions</i>			
2. To consider and approve:	2,483,360,000 (100%)	0 (0%)	2,483,360,000

(1) (a) the proposed application to the China Securities Regulatory Commission (the “**CSRC**”) for a transfer of listing of the overseas-listed foreign invested shares of the Company (“**H Shares**”) from the Growth Enterprise Market (the “**GEM Board**”) to the Main Board (the “**Main Board**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (b) simultaneously with the application to the CSRC or after obtaining the CSRC’s approval as referred to in (a) above, the proposed application to the Listing Committee of the Stock Exchange for a transfer of listing of the H Shares from the GEM Board to the Main Board, subject to and in accordance with all applicable laws, rules and regulations and/or requirements of the governmental or regulatory body of securities in the PRC, the Stock Exchange or of any other governmental or regulatory body; and

(2) the Board be authorized to do all such acts or things and to take all such steps relating to or in connection with the applications referred to in paragraph (1) above as the Board may consider necessary, desirable or expedient and to approve the payment of such related and incidental expenses thereby reasonably incurred.

Resolutions 1-2 were passed as special resolutions.

Shareholders of the Company and proxies attended the Class Meeting represented 2,483,360,000 domestic shares of the Company carrying voting rights or 99.12% of the total issued domestic share capital of the Company carrying voting rights. The Class Meeting was legally and validly convened in accordance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the Class Meeting, the number of domestic shares of the Company was 2,505,360,000, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the Class Meeting. There were no shares of the Company entitling the holder to attend and vote only against any of the resolutions at the Class Meeting.

Scope of work of KPMG

The poll results were subject to scrutiny by KPMG, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Yantai, the PRC, 22 June 2009

As at the date hereof, the Board comprises:

Mr. Wang An (*Executive Director*)
Mr. Zhang Hui (*Executive Director*)
Mr. Jiang Hong Qi (*Executive Director*)
Mr. Lin Wu-Chung (*Non-executive Director*)
Mr. Liu Tsung-Yi (*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 document, 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 document 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 document misleading; and (3) all opinions expressed in this document have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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