



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)**

**REPLY SLIP FOR THE SPECIAL GENERAL MEETING**

To: Yantai North Andre Juice Co., Ltd.\* (the “**Company**”)

I/We<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ Domestic/H<sup>3</sup> shares of RMB0.10 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the special general meeting of the Company to be held at 2nd Floor, No. 18 Andre Avenue, Muping Economic Development Zone, Yantai City, Shandong Province, the PRC, on Monday, 10 August 2009 at 10 a.m..

Date: \_\_\_\_\_

Signature of Shareholder: \_\_\_\_\_

*Notes:*

1. Please insert your full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
2. Please insert the number of shares registered in your name(s).
3. Please delete the inappropriate.
4. In order for the Company to determine whether it shall publish a notice to inform its shareholders about this special general meeting, please complete, sign and return this reply slip to the Company by hand, post or fax (to the address or fax number set out below, as the case may be) as soon as practicable and in any event no later than 20 days before the date of the special general meeting.

***For holders of Domestic Shares:***

*To registered office:*

No. 18 Andre Avenue  
Muping Economic Development Zone  
Yantai City, Shandong Province, the PRC  
(Fax No.: (86-535) 421-8858)

***For holders of H Shares:***

*To principal place of business in Hong Kong:*

Room 3516  
West Tower, Shun Tak Centre  
200 Connaught Road Central  
Hong Kong  
(Fax No.: (852) 2587-9166)

\* For identification purpose only