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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.\* (the “**Company**”) hereby announces that the principal place of business of the Company in the Hong Kong Special Administrative Region of the People’s Republic of China (the “**Hong Kong**”) has been changed to Unit 2805, 28/F, The Center, 99 Queen's Road Central, Hong Kong with effect from 15 July 2009.

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

Yantai, the PRC, 15 July 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 announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM 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](http://www.andre.com.cn).*

*\* For identification purpose only*