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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 H SHARES

SUMMARY

The Board is pleased to announce that the resolution proposed at the Class Meeting was approved by the holders of H 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 the holders of H shares 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 Wednesday, 30 June 2010 at 11:30 a.m., during which the resolution was approved by the holders of H Shares and the poll results in respect of such resolution are as follows:

Special Resolution	No. of Votes (%)		Total Votes
	For	Against	
To consider and approve the general mandate to be granted to the Board to repurchase the issued H Shares	480,342,895 (100%)	0 (0%)	480,342,895

This Resolution was passed as a special resolution.

Shareholders of the Company and proxies attended the Class Meeting represented 480,342,895 H shares of the Company (the “**H Shares**”) carrying voting rights or 27.29% of the total issued H 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 H Shares was 1,760,176,000, 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 the resolution 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, 30 June 2010

As at the date hereof, the Board comprises:

Mr. Wang An (*Executive Director*)
Mr. Zhang Hui (*Executive Director*)
Mr. Lin Wu-Chung (*Non-executive Director*)
Mr. Liu Tsung-Yi (*Non-executive Director*)
Mr. Jiang Hong Qi (*Non-executive Director*)
Ms. Yu Shou Neng (*Independent non-executive Director*)
Ms. Qu Wen (*Independent non-executive Director*)
Mr. Xu Guang Zhou (*Independent non-executive Director*)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the “Latest Company Announcements” page of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.