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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)

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be convened by way of written resolutions on Wednesday, 10 November 2010 for the following purposes:

- (1) To consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2010 and approve the draft announcement in respect of the unaudited consolidated third quarterly results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM**”); and
- (2) To transact any other business.

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

Yantai, the PRC, 1 November 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*)

*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 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 announcement misleading.*

*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*