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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 : 02218)

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 on Thursday, 26 August 2021 for the following purposes:

- (1) To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021; and
- (2) To transact any other business.

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

Yantai, the People's Republic of China, 12 August 2021

As at the date of this announcement, the executive Directors are Mr. Wang An, Mr. Zhang Hui and Mr. Wang Yan Hui, the non-executive Director is Mr. Liu Tsung-Yi, and the independent non-executive Directors are Mr. Jiang Hong Qi, Mr. Li Wei and Mr. Li Yao.

** For identification purpose only*