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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)**

**FURTHER ANNOUNCEMENT ON  
AUTHORISATION OF THE BOARD FOR THE ISSUANCE OF A SHARES TO  
SPECIFIC TARGETS BY SIMPLIFIED PROCEDURE**

Reference is made to the announcement of Yantai North Andre Juice Co., Ltd.\* (the "**Company**") dated 6 March 2024 (the "**Announcement**"), in relation to, among other things, the proposed grant of authorisation by the shareholders' meeting to the board of directors to handle the issuance of shares to specific targets by simplified procedure. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Announcement.

The Company will propose at the 2023 annual general meeting, the 2024 first class meeting for holders of A shares and the 2024 first class meeting for holders of H shares for approval of the grant of a general mandate to the board of directors of the Company to issue A shares to specific targets by simplified procedure. This proposal is subject to the approval of the shareholders of the Company at the 2023 annual general meeting, the 2024 first class meeting for holders of A shares and the 2024 first class meeting for holders of H shares. The Company will make further announcement on the above matters in accordance with the relevant requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in due course if necessary.

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

Yantai, the PRC, 11 March 2024

*As of the date of this announcement, the executive Directors are Mr. Wang An, Mr. Wang Kun, Ms. Wang Meng and Mr. Wang Yan Hui, the non-executive Directors are Mr. Zhang Hui and Mr. Liu Tsung-Yi, and the independent non-executive Directors are Mr. Gong Fan, Ms. Wang Yan and Mr. Li Yao.*

*\* For identification purpose only*