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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 held on Tuesday, 22 April 2025 for the following purposes:

- (1) To consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2025; 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, 8 April 2025

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

\* *For identification purpose only*