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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)

VOLUNTARY ANNOUNCEMENT
ANNOUNCEMENT ON CANCELLATION OF REPURCHASED H SHARES

This announcement is made by Yantai North Andre Juice Co., Ltd.* (the "**Company**") on a voluntary basis.

References are made to the announcement of the Company dated 16 May 2025 (the "**Repurchase Mandate Date**") in relation to, among other things, the resolution in relation to the general mandate granted to the board of directors of the Company (the "**Board**") to repurchase H shares of the Company (the "**H Shares**") (the "**Repurchase Mandate**") considered and approved at the 2024 annual general meeting. The Company began to exercise the Repurchase Mandate to repurchase its H Shares (the "**Share Repurchase**") on The Stock Exchange of Hong Kong Limited on 13 June 2025. The latest update of the Share Repurchase is as follows:

As of the date of this announcement, the Company had implemented the Share Repurchase for 21 times in total. The aggregate number of the H Shares repurchased by the Company was 7,012,000, representing approximately 9.92% of the total issued H Shares of the Company as of the Repurchase Mandate Date, and approximately 2.06% of the total share capital of the Company as of the Repurchase Mandate Date. The aggregate consideration for the Share Repurchase was HK$121,807,750 (excluding the fees such as commission fees).

After the Share Repurchase and in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company has cancelled 7,012,000 repurchased H Shares on 30 December 2025, and the total share capital of the Company will be reduced by 7,012,000 shares.

After the repurchase and cancellation of H Shares, the change in structure of the share capital of the Company is as follows:

	Before cancellation		**After cancellation**	
Class of Shares	**No. of shares (shares)**	**% on total number of shares (%)**	**No. of shares (shares)**	**% on total number of shares (%)**
Total No. of A Shares	270,536,000	79.29	270,536,000	80.95
Total No. of H Shares	70,664,000	20.71	63,652,000	19.05

* *For identification purposes only*

Class of Shares	Before cancellation		After cancellation	
	No. of shares (shares)	% on total number of shares (%)	No. of shares (shares)	% on total number of shares (%)
Total No. of Shares	341,200,000	100.00	334,188,000	100.00

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

Yantai, the PRC, 30 December 2025

As of the date of this announcement, the executive Directors are Mr. Wang An, Mr. Zhang Hui, 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. Wang Chang Qing.