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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 Wednesday, 26 April 2023 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 2023; 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, 13 April 2023

*As at the date of this announcement, the executive directors are Mr. Wang An 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*