

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (UPDATED)

With reference to the announcement of Yantai North Andre Juice Co., Ltd. * (the “**Company**”) dated 17 August 2017, the board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be convened on Wednesday, 30 August 2017 instead of Tuesday, 29 August 2017, for the following purposes:

- (1) To consider and approve the audited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017; and
- (2) To transact any other business.

By order of the Board

Yantai North Andre Juice Co., Ltd.*

Wang An

Chairman

Yantai, the PRC, 18 August 2017

As at the date hereof, the Board comprises:

Mr. Wang An (*Executive Director*)

Mr. Zhang Hui (*Executive Director*)

Mr. Wang Yan Hui (*Executive Director*)

Mr. Liu Tsung-Yi (*Non-executive Director*)

Mr. Jiang Hong Qi (*Independent non-executive Director*)

Mr. Li Wei (*Independent non-executive Director*)

Mr. Li Tong Ning (*Independent non-executive Director*)

** For identification purpose only*