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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 convened on Wednesday, 29 August 2018 for the following purposes:

- (1) To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018; 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, 17 August 2018

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*