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燕之屋
YAN PALACE

XIAMEN YAN PALACE BIRD'S NEST INDUSTRY CO., LTD.

廈門燕之屋燕窩產業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1497)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR THE
GENERAL MEETING, THE RULES OF PROCEDURE FOR THE BOARD
AND THE RULES OF PROCEDURE FOR THE BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of Xiamen Yan Palace Bird’s Nest Industry Co., Ltd. (the “**Company**”) hereby announces that, in view of (i) the Mandatory Provisions for the Articles of Association of Companies to be Listed Overseas (《到境外上市公司章程必備條款》) having been repealed on March 31, 2023, (ii) the amendments to the Company Law of the People’s Republic of China (《中華人民共和國公司法》) (the “**PRC Company Law**”) adopted on December 29, 2023 having come into effect on July 1, 2024, (iii) in order to ensure the listed companies can effectively comply with and implement the new requirements of the PRC Company Law, a number of important documents having been issued by the China Securities Regulatory Commission (中國證券監督管理委員會) on March 28, 2025, including the revised Guidelines for the Articles of Association of Listed Companies (《上市公司章程指引》) and the Rules for Shareholders’ Meetings of Listed Companies (《上市公司股東會規則》), and (iv) the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited containing provisions in respect of the expansion of the paperless listing regime, the Board proposes to (1) make certain corresponding amendments to the existing Articles of Association of the Company (the “**Proposed Amendments to the Articles of Association**”) and (2) make corresponding amendments to the existing Rules of Procedure for the General Meeting, the Rules of Procedure for the Board and the Rules of Procedure for the Board of Supervisors (the “**Proposed Amendments to the Rules of Procedures**”).

The Proposed Amendments to the Articles of Association and the Proposed Amendments to the Rules of Procedures shall take effect subject to the approval at the extraordinary general meeting of the Company (the “EGM”). A circular containing, among other things, details of the Proposed Amendments to the Articles of Association and the Proposed Amendments to the Rules of Procedures, as well as the notice of the EGM, will be dispatched to the shareholders of the Company on December 4, 2025.

By Order of the Board
Xiamen Yan Palace Bird’s Nest Industry Co., Ltd.
廈門燕之屋燕窩產業股份有限公司
HUANG Jian
Chairman and Executive Director

Hong Kong, December 4, 2025

As at the date of this announcement, the Board comprises (i) Mr. HUANG Jian, Mr. ZHENG Wenbin, Mr. LI Youquan and Ms. HUANG Danyan as executive Directors; (ii) Mr. LIU Zhen and Mr. WANG Yalong as non-executive Directors; and (iii) Mr. XIAO Wei, Mr. CHEN Aihua and Mr. LAM Yiu Por as independent non-executive Directors.