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燕之屋
YAN PALACE

The poll results of the resolutions proposed at the EGM held on March 25, 2024 were as follows:

Special Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of the H Share Incentive Scheme.	323,268,675 (98.23%)	5,817,865 (1.77%)	0 (0.00%)
2.	To consider and approve the proposed authorization to the Board and/or the Delegatee to handle matters pertaining to the H Share Incentive Scheme.	327,435,340 (99.50%)	1,651,200 (0.50%)	0 (0.00%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending and having rights to vote at the EGM were cast in favour of the resolutions numbered 1 and 2, such resolutions were duly passed as special resolutions of the Company.

All nine Directors attended the EGM in person or by electronic means.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolutions at the EGM. There were no Shareholders that were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM.

Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for the vote-taking in respect of the H Shares and Unlisted Shares at the EGM.

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, March 25, 2024

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.