

Instrument:

Equity issuer

Status:

New Submission

Name of Issuer:

XIAMEN YAN PALACE BIRD'S NEST INDUSTRY CO., LTD. (a joint stock company incorporated in the People's Republic of China with limited liability)

Date Submitted:

29 July 2025

		Ordinary shares	

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

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	Ordinary shares		H			Yes
	01497		H Shares			
1).	29 July 2025	501,200	On the Exchange	HKD 8.52	HKD 8.37	HKD 4,262,000
		501,200				HKD 4,262,000
		_____				_____
		0				

		501,200				

						09 May 2025

						46,550,000

						501,200

						0.1077

exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Not applicable

Submitted by: Xiong Ting
(Name)

Title: Joint Company Secretary
(Director, Secretary or other Duly Authorised Officer)