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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.