

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: 12 December 2025

GEM Rules **Exchange** **"Main Board Rules"**

	Ordinary shares		H	Yes

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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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)