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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 OF 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of (i) the Mandatory Listing Rules of the Association of Companies to be Listed Overseas (《到境外上市公司上市規則》) having been repealed on March 31, 2023, (ii) the amendments to the Company Law of the People's Republic of China (《中華人民共和國公司法》) (the “**PRC Company Law**”) effective from December 29, 2023 having come into effect on July 1, 2024, (iii) in order for companies can effectively comply with and implement the new requirements, 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, in accordance with the Articles of Association of Listed Companies (《上市公司章程指引》), the Rules of Shareholders' Meetings of Listed Companies (《上市公司股東大會規則》), the Rules of Listing of Securities on The Stock Exchange of Hong Kong Limited containing certain amendments, 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.