

A circular containing, among other things, details in relation to the above proposed amendments to the Articles of Association will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.xan.zhi.com) and will be dispatched by the Company to the Shareholders in accordance with the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange in due course.

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 Yiqian and Ms. HUANG Dandan 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 Yipor as independent non-executive Directors.