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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Xiamen Yan Palace Bird's Nest Industry Co., Ltd.
Stock code	01497
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	14 March 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 2.15 per 10 share
Date of shareholders' approval	09 May 2025
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	14 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 May 2025 16:30
Book close period	From 16 May 2025 to 21 May 2025
Record date	21 May 2025
Payment date	05 June 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board of the Company : (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.	