

H g K g E cha ge a d Clea i g Limi ed a d The S ck E cha ge f H g K g Limi ed ake e ibili
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The Company may conduct the Share Redemption, which may be subject to the decision of the Board. The Board may, at its discretion, refuse to redeem the Shares.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

Board of Directors
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 11, 2026

As of the date of this report, the Board consists of (i) M. HUANG Jia, M. ZHENG Weibi, M. LI Yi, and M. HUANG Daqian as Executive Directors; (ii) M. LIU Zhen and M. WANG Yaling as Independent Directors; and (iii) M. XIAO Wei, M. CHEN Aihua and M. LAM Yi Ping as Independent Directors.