



XIAMEN YAN PALACE BIRD'S NEST INDUSTRY CO., LTD.
廈門燕之屋燕窩產業股份有限公司

(Stock Code: 1497)

**POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING
HELD ON MAY 11, 2026**

Circular	2025 (Company) 17, 2026.	(AGM) 17, 2026	(
)	22/ , . 188, 10 . .	, 11, 2026 (,
,	, 3,806,800	465,500,000	.
,	84. 3%	3 2,131,326	.

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	2025.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
2.	- 2025.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
3.	2025.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
4.	2025 .	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
5.	2025.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
6.	2025.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
7.	- 2026.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
8.	.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
.	.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
10.	.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)
11.	.	3 2,131,326 (100.00%)	0 (0.00%)	0 (0.00%)

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- () 8 11,

13.40

Payment of Final Dividend

,) 1 \$1.1427 . , 2.66 ()
\$3.03 82.
, 5, 2026
, 21, 2026.

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

, 11, 2026

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