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**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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON DECEMBER 22, 2025**

References are made to the notice of the extraordinary general meeting (“**EGM**”) of Xiamen Yan Palace Bird's Nest Industry Co., Ltd. (the “**Company**”) dated December 22, 2025 and the circular (the “**Circular**”) of the Company dated December 4, 2025. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

The EGM was convened and held at 22/F, Caizihui No. 188, Qianpu Road, Siming District, Xiamen City, Fujian Province, PRC at 10:00 a.m. on Monday, December 22, 2025 in accordance with the Company Law of the PRC and the Articles of Association. The EGM was chaired by Mr. Huang Jian, the Chairman of the Board.

The Board is pleased to announce that at the EGM, the proposed resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of shares of the Company in issue was 465,500,000 Shares, among of which, 3,656,800 Shares were held by the Company as treasury shares. For the avoidance of doubt, holder of treasury shares was not entitled to vote and had abstained from voting on the resolution proposed at the EGM. The number of Shareholders and proxies of Shareholders attending the EGM was 1. Shareholders holding an aggregate of 333,160,065 voting Shares, representing approximately 71.57% of the issued share capital of the Company, attended the EGM either in person or by proxy.

The poll results of the resolution proposed at the EGM held on December 22, 2025 were as follows:

Special Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the Articles of Association and the proposed amendments to the Rules of Procedure for the General Meeting, the Rules of Procedure for the Board and the Rules of Procedure for the Board of Supervisors.	333,160,065 (100.00%)	0 (0.00%)	0 (0.00%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending and having rights to vote at the EGM were cast in favour of the resolution, such resolution was duly passed as a special resolution of the Company.

All nine Directors attended the EGM in person or by electronic means.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolution at the EGM. There were no Shareholders that were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM.

Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for the vote-taking in respect of the H Shares at the EGM.

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 22, 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.*