

H, K, E, C, L, E, H, K, L, E



燕之屋
YAN PALACE

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, P, C)

(Stock Code: 1497)

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

(EGM)
P B N I C., L. (Company) D 22, 2025
(Circular) C D 4, 2025.

EGM 22/F, C N. 188, D,
C, F P, C 10:00 M, D 22, 2025
C L P C A A EGM M
H, J, C B.

B EGM,
EGM

A EGM, C 465,500,000
, , 3,656,800 C F
EGM.
EGM 1. 333,160,065
, 71.57% C,
EGM

Special Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.		333,160,065 (100.00%)	0 (0.00%)	0 (0.00%)

A ... EGM ... C

A ... D ... EGM ...

... EGM ... 13.40 ... L ... N ... EGM.

... I ... L ... H ... C ... EGM.

B O B
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
 C E D

H, K, D 22, 2025

A ... B ... () M H ANG J, M HENG ... LI ... M. H ANG D ... D ...; () M LI ... M ANG ... D ...; () M IAO, M CHEN A ... M LAM P ... D.