

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

(Stock Code: 1497)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
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**

Company) (Board) f X
A f () f A (f
f (《到境外上市公司章程必備條款》)
31, 2023, () f
f (《中華人民共和國公司法》) (PRC Company Law) 29,
2023 ff 1, 2024, ()
ff f
f (中
國證券監督管理委員會) 28, 2025, f A
f A f (《上市公司章程指引》) f
f (《上市公司股東會規則》), ()
f f f (1)
A f A f (Proposed
Amendments to the Articles of Association) (2)
f f f f (Proposed Amendments to the Rules of
Procedures).

