XIAMEN YANYAN PALACE BIRD'S NEST INDUSTRY CO., LTD.
厦门燕之屋燕窝产业股份有限公司

(Stock Code: 1497)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The [illegible] Directors [illegible] Directors [illegible] Independent Non-executive Directors [illegible]

Executive Directors

[illegible]

Non-executive Directors

[illegible]

Independent Non-executive Directors

[illegible]

Committees

Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
[illegible]	[illegible]	[illegible]	[illegible]