

The Government of the State of New York, County of New York, ss.
 I, the undersigned, Clerk of the County of New York, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of New York.
 In testimony whereof, I have hereunto set my hand and the seal of the County of New York, at New York, this 14th day of May, 2025.
 Clerk of the County of New York.
 By Deputy Clerk of the County of New York.

B O r r B r
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 n n E D r r

A f n n n n, B r r () Mr. H ANG J n, Mr. HENG n n, Mr. LI n n M. H ANG D n n D r r ; () Mr. LI n n Mr. ANG n n n- D r r ; n () Mr. IAO , Mr. CHEN A n Mr. LAM P r n n n n- D r r .