[redacted]g K[redacted]ng Exchanges and Clearing Limited and The Sto[redacted] the[redacted]contents of this announcement, make no represe[redacted]clai[redacted] any liability whatsoever for any loss howsoever [redacted]nten[redacted] of this announcement.

[redacted]XIAMEN YAN PALACE BI[redacted]

廈門燕之屋燕[redacted]

(A joint stock company incorporated in [redacted]

(Sto[redacted]

PROPOSED AMENDMENTS [redacted]

[redacted]PROPOSED AMENDMENTS TO[redacted]R THE [redacted]GENERAL MEETING, THE R[redacted]E BOARD [redacted]AND THE RULES OF PROCED[redacted]PERVISORS

[redacted]he board of directors (the “**Board**”) o[redacted] Industry Co., Ltd. (the [redacted]**Company**”) hereby announces that, i[redacted]visions for the Articles of [redacted]ssociation of Companies to be Listed[redacted]章程必備條款》) having been [redacted]epealed on March 31, 2023, (ii) the a[redacted]y Law of the People’s Republi[redacted]f China (《中華人民共和國公司法》)[redacted]**Law**”) adopted [redacted] 2023 having come into effect on July[redacted]r to en[redacted] effectively comply with and implemen[redacted] of important documents having been[redacted]e Chi[redacted]ommission (中國證券監督管理委員會) on March [redacted]inclu[redacted]delines for the Articles of Association of Listed Comp[redacted]and the Rules for Shareholders’ Meetings of Listed Com[redacted]司股[redacted]》), and (iv) the Rules Governing the Listing of Securities[redacted]chan[redacted]of Hong Kong Limited containing provisions in respect of the e[redacted]ess listing regime, the Board proposes to (1) make certain correspondi[redacted]ing Articles of Association of the Company (the “**Proposed Amend[redacted]ssociation**”) and (2) make corresponding amendments to the exist[redacted]re f[redacted] General Meeting, the Rules of Procedure for the Board and the R[redacted]or the[redacted] of Supervisors (the “**Proposed Amendments to the Rules of**

[redacted]

The Proposed Amendments to the Articles of Association and the Proposed Amendments to the Rules of Procedures shall take effect subject to the approval at the extraordinary general meeting of the Company (the "**EGM**"). A circular containing, among other things, details of the Proposed Amendments to the Articles of Association and the Proposed Amendments to the Rules of Procedures, as well as the notice of the EGM, will be dispatched to the shareholders of the Company on December 4, 2025.

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 4, 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.