



# 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 joint stock corporation incorporated in the People's Republic of China)

(Stock Code: 1497)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board (the "Board") of Directors (the "Directors") of Xiamen Yan Palace Bird's Nest Industry Co., Ltd. are as follows:

#### Executive Directors

HUANG Jia (Chairman)

ZHENG Wenhua

LI Yongqiang

HUANG Daan

#### Non-executive Directors

LIU Zhong

WANG Yaoping

#### Independent Non-executive Directors

XIAO Wenhua

CHEN Aihua

LAM Yipor

Their roles on the Board are as follows. The abbreviations used are as follows for a list of the abbreviations.

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
HUANG Jia (Chairman)			C	C
ZHENG Wenhua				M
LI Yongqiang		M		
HUANG Daan				
LIU Zhong				
WANG Yaoping				
XIAO Wenhua	M	C	M	
CHEN Aihua	C	M	M	
LAM Yipor	M			M

Note:

C Chairman of the Board

M Member of the Board

Hong Kong, 11 December 2023