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A circular containing, among other things, details in relation to the above proposed amendments to the Articles of Association will be published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.yanzhiwu.com](http://www.yanzhiwu.com)) and will be dispatched by the Company to the Shareholders in accordance with the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange in due course.

By order of the Board  
**Xiamen Yan Palace Bird's Nest Industr Co., Ltd.**