T n n C G nn C n G nn L n f n T E n f H n K n L n ff n M 14, 2025. G S n n nf n n f n f C n n B n f n f B n f n n n f C n n .

T B n n n M. H n J n f n n C n n n n n f N n n nC , n n M. H n D n n M. n n n N n nC .

By Order of the Board
Xiamen Yan Palace Bird's Nest Industry Co., Ltd.
厦門燕之屋燕窩產業股份有限公司
HUANG Jian
Chairman and Executive Director

Hong Kong, May 14, 2025

As of the date of this announcement, the Board comprises (i) Mr. HUANG Jian, Mr. HENG Kun, Mr. LI Jun and Mr. HUANG Dong Dong as executive Directors; (ii) Mr. LIM Jun Jie, Mr. WANG Jun and Mr. LIAO Kai as non-executive Directors; and (iii) Mr. CHEN Anqing, Mr. LAM Pui Lun and Mr. LIU Dong as independent non-executive Directors.