The Company may or may not conduct the H Share Repurchase under the repurchase mandate subject to the market conditions and such decision will be at the absolute discretion of the Board. There is no assurance of the timing, quantity or price of any H Share repurchased.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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, June 23, 2025

As of 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.