

Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

In r men : Eq i x i e r S a : Ne S b m i o n

Name of l e e r : XIAMEN YAN PALACE BIRD S NEST INDUSTRY CO., LTD. (a join o c k companx incorpora ed in he People Rep blic of China i h limi ed liabili x)

Da e S b m i e d : 19 Sep ember 2025

Section I					
1. Class of shares	Ordinarx hare	Type of shares	H	Listed on the Exchange	Ye
Stock code (if listed)	01497	Description	H Share		
A. Changes in issued shares or treasury shares					
Events	Changes in issued shares (excluding treasury shares)		Changes in treasury shares		Total number of issued shares
	Number of issued shares (excluding treasury shares)		Number of treasury shares		
Opening balance as at 18 Sep ember 2025	464,990,400		509,600		465,500,000
1). Rep rcha e of hare (hare held a rea rx hare) Share rep rcha ed on 19 Sep ember 2025 Date of changes 19 Sep ember 2025	-16,000	0.0034 %	16,000	HKD 7.1008	
Closing balance as at 19 Sep ember 2025	464,974,400		525,600		465,500,000

B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date
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No applicable

Confirmation

P r an o Main Board R le 13.25C / GEM R le 17.27C, e herebx confirm o he be kno ledge, informa ion and belief ha , in rela ion o each i e of hare or ale or ran fer of rea rx hare a e o in Sec ion I, i ha been d lx a hori ed bx he board of direc or of he li ed i er and carried o in compliance i h all applicable li ing r le , la and o her reg la orx req iremen and, in ofar a applicable:

- (i) all monex d e o he li ed i er in re pec of he i e of hare , or ale or ran fer of rea rx hare ha been recei ed bx i ;
- (ii) all pre-condi ion for he li ing impo ed bx he Main Board R le / GEM R le nder "Q alifica ion of li ing" ha e been f lfilled;
- (iii) all (if anx) condi ion con ained in he formal le er gran ing li ing of and permi ion o deal in he ec ri ie ha e been f lfilled;
- (i) all he ec ri ie of each cla are in all re pec iden ical (No e 8);
- () all doc men req ired bx he Companie (Winding Up and Mi cellaneo Pro i ion) Ordinance o be filed i h he Regi rar of Companie ha e been d lx filed and ha compliance ha been made i h all o her legal req iremen ;
- (i) all he defini i e doc men of i le ha e been deli ered/are readx o be deli ered/are being prepared and ill be deli ered in accordance i h he erm of i e, ale or ran fer;
- (ii) comple ion ha aken place of he p rcha e bx he i er of all proper x ho n in he li ing doc men o ha e been p rcha ed or agreed o be p rcha ed bx i and he p rcha e con idera ion for all ch proper x ha been d lx a i fied; and
- (iii) he r deed/deed poll rela ing o he deben re, loan ock, no e or bond ha been comple ed and e ec ed, and par ic lar hereof, if o req ired bx la , ha e been filed i h he Regi rar of Companie .

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Repurchase report

Section II					
1. Class of shares	Ordinary share	Type of shares	H	Listed on the Exchange	Yes
Stock code (if listed)	01497	Description	H Share		
A. Repurchase report					
Trading date	Number of shares repurchased	Method of repurchase	Repurchase price per share or highest repurchase price per share \$	Lowest repurchase price per share \$	Aggregate price paid \$
1). 19 September 2025	16,000	On the Exchange	HKD 7.2	HKD 7.04	HKD 113,612
Total number of shares repurchased	16,000			Aggregate price paid \$ HKD	113,612
Number of shares repurchased for cancellation	0				
Number of shares repurchased for holding as treasury shares	16,000				
B. Additional information for issuer who has a primary listing on the Exchange					
1). Date of the resolution granting the repurchase mandate					09 May 2025
2). Total number of shares which the issuer is authorised to repurchase under the repurchase mandate					46,550,000
3). Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate				(a)	525,600
4). As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate					0.1129 %
5). Moratorium period for any issue of new shares, or sale or transfer of treasury shares after the share repurchase(s) set out in Part A				Up to	19 October 2025

We hereby confirm that the repurchase made on the Exchange set out in Part A above were made in accordance with the Main Board Rules / GEM Rules and that there has been no material change to the particulars contained in the Exchange plan or Statement dated 16 April 2025 which has been filed with the Exchange. We also confirm that any repurchase made on another stock

e change e o in Par A abo e ere made in accordance i h he dome ic r le aplxing o rep rcha e on ha o her ock e change.

Report of on-market sale of treasury shares

No applicable

Submitted by: Xiong Ting
(Name)

Title: Join Company Secretary
(Director, Secretary or other Designated Officer)