

H . K . E . . . . . C r . L . M . . . . . E . . . . . H . K . L . M . . . . . r . . . . .  
r . . . . . / . M . , . M . . . . . r r . . . . . / r . r . M . . . . . r  
. . M . . . . . r r . . . . . r r . . . . . r . M . r . r . . . . . r . r .  
. . . . . / . M . . . . .



Special Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	<p>Article A</p> <p>Pr</p> <p>Pr</p>	333,160,065 (100.00%)	0 (0.00%)	0 (0.00%)

Article A

EGM

C

Article D

EGM

EGM

13.40

EGM

EGM

Article L, H

H

EGM

B Or r B r  
**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**  
 C E D r

H . K . , D . r 22, 2025

A  
 Mr. LI  
 Mr. ANG  
 Mr. LAM  
 B r  
 M . H ANG D  
 D r r ;  
 D r r ;  
 D r r .