XIAMEN YAN PALACE BIRD'S NEST INDUSTRY CO., LTD.
廈門燕之屋燕窩產業股份有限公司

(A m P 'R C w m)

(S ock Code: 1497)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN t t xt l t (EGM) P l B ' N t I t C ., Lt . (廈門燕之屋燕窩產業股份有限公司) (**Compan**) ll l t 22/F, C N . 188, Q R S D t t C t , F P , PRC t 10 M , D 22, 2025, ll lt :

1. **THAT** A t l A t P A t t R l P G l M t , R l P B , R l P B S .

B O B

Xiamen Yan Palace Bi d' Ne Ind Co., L d.

廈門燕之屋燕窩產業股份有限公司

HUANG Jian

C m E D

PRC, D 4, 2025

N :

(1) F t l lt t EGM, l t l C t D 4, 2025 (**Ci c la**). U l t xt t t EGM ll C l .

(2) F t tl t t tt t t EGM, t H S C ll l , D 17, 2025 t M , D 22, 2025, l , H S ll t . I t l l t tt t t EGM, ll t t H l t t t l C ' H S R t , T I t S L t 17/F, F E t F C t , 16 H t R , H K 4:30 . T , D 16, 2025.

(3) H S S L tt tt t t EGM tl t t x (t S L) t tt t / t l . F S L x , x l x t ll.

(4) I t L , x t l t t t 17/F, F E t F C t , 16 H t R , H K , C ' H S H K , T I t S L t 24 EGM (H S S L).

(5) I x t t tt EGM l S L , x x ... T x ll S L S L x , / ll x .

(6) All t L C t l (H K t) T , D 16, 2025 ll t tl t tt t t .

(7) R t t t H K t t .

(8) P t t R l 13.39(4) L t R l , lt t t t ll ll t EGM.

A , B ( ) M . H ANG J , M . HENG , M . LI M . H ANG D D ; ( ) M . LI M . ANG - D ; ( ) M . IAO , M . CHEN A M . LAM P - D .