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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 joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1497)

**POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING
HELD ON MAY 9, 2025**

References are made to the notice of the 2024 annual general meeting (“AGM”) of Xiamen Yan Palace Bird’s Nest Industry Co., Ltd. (the “Company”) dated April 16, 2025 and the circular (the “Circular”) of the Company dated April 16, 2025. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

The AGM was convened and held at 22/F, Caizihui No. 188, Qianpu Road, Lianqian Street, Siming District, Fujian Province, Xiamen City, PRC at 10:00 a.m. on Friday, May 9, 2025 (Hong Kong time) in accordance with the Company Law of the PRC and the Articles of Association. The AGM was chaired by Mr. Huang Jian, the Chairman of the Board.

The Board is pleased to announce that at the AGM, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 465,500,000 Shares, all of which were H Shares. The holders of all such Shares were entitled to attend and vote for or against all the resolutions proposed at the AGM. The number of Shareholders and proxies of Shareholders attending the AGM was 1. Shareholders holding an aggregate of 389,073,995 voting Shares, representing approximately 83.58% of the issued share capital of the Company, attended the AGM either in person or by proxy.

The poll results of the resolutions proposed at the AGM held on May 9, 2025 were as follows:

Ordinary Resolutions		(Aggregate Number of Votes Cast / Total Number of Votes Eligible (%))		
		Favour	Against	Abstain
1.	To consider and approve the report of the Directors for 2024.	389,073,885 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the independent non-executive Directors for 2024.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the report of the Supervisors for 2024.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the 2024 Annual Report.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the profit distribution for 2024.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the budget plan for 2025.	355,824,850 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the audited consolidated financial statements for 2024.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the proposed re-appointment of auditor for 2025.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions		(Aggregate Number of Votes Cast / Total Number of Votes Eligible (%))		
		Favour	Against	Abstain
9.	To consider and approve the proposed bank credit limit and related authorization.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the proposed granting of general mandate to issue additional Shares and sale or transfer of treasury shares.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
11.	To consider and approve the proposed general mandate to repurchase H Shares.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)

As more than half of the votes from the Shareholders (including their proxies) attending and having rights to vote at the AGM were cast in favour of each of the resolutions numbered 1 to 8, resolutions numbered 1 to 8 were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending and having rights to vote at the AGM were cast in favour of the resolutions numbered 9 to 11, such resolutions were duly passed as special resolutions of the Company.

