

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 Publicly Listed Company)
(Stock Code: 1497)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (EGM) of the Company (廈門燕之屋燕窩產業股份有限公司) will be held at 22/F, Century Square, No. 188, Queen's Road, South District, Hong Kong, PRC at 10:00 AM on Monday, December 22, 2025, to discuss and approve the following resolutions:

1. THAT the Board of Directors of the Company be and they are hereby authorized to attend the EGM on behalf of the Company and to exercise all powers of the Company as may be required for the purpose of the EGM.

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

PRC, December 4, 2025

Notes:

- (1) For full details of the resolutions to be discussed at the EGM, please refer to the Circular (Circular-) filed with the SEC on December 4, 2025 and the EGM Notice filed with the SEC on December 4, 2025.
- (2) For full details of the resolutions to be discussed at the EGM, please refer to the Circular (Circular-) filed with the SEC on December 17, 2025 and the EGM Notice filed with the SEC on December 17, 2025. The EGM will be held at the Century Square, 22/F, Queen's Road, South District, Hong Kong, PRC at 10:00 AM on Monday, December 22, 2025.
- (3) The Shareholders of the Company are invited to attend the EGM in person or by proxy (by appointing a proxy holder) to vote on the resolutions to be discussed at the EGM. The proxy holder must be a Shareholder of the Company and must be at least 18 years of age at the time of signing the proxy form. The proxy form must be signed by the Shareholder and must be deposited with the Company at least 48 hours before the EGM.

