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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)

ANNOUNCEMENT PROPOSED CHANGE OF REGISTERED ADDRESS AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Xiamen Yan Palace Bird’s Nest Industry Co., Ltd. (廈門燕之屋燕窩產業股份有限公司) (the “**Company**”) resolved to propose to change the existing registered address of the Company in the People’s Republic of China (the “**PRC**”) from “Unit 4, Unit 102, No. 3, Xiangming Road, Xiamen Torch High-tech Zone (Xiang’an) Industrial Zone, Xiamen City, Fujian Province, the PRC” to “Unit 1, Unit 301, No. 3, Xiangming Road, Xiamen Torch High-tech Zone (Xiang’an) Industrial Zone, Xiamen City, Fujian Province, the PRC”. Due to the proposed change of registered address of the Company, the Board also proposed the following amendments to Article 5 of the Articles of Association of the Company (the “**Articles of Association**”):

Which originally reads as:

“Address: Unit 4, Unit 102, No. 3, Xiangming Road, Xiamen Torch High-tech Zone (Xiang’an), Industrial Zone”

is proposed to be amended as follows:

“Address: Unit 1, Unit 301, No. 3, Xiangming Road, Xiamen Torch High-tech Zone (Xiang’an), Industrial Zone”

The above proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the 2023 annual general meeting of the Company (the “**AGM**”), and will become effective upon the approval of the Shareholders at the AGM. After the above proposed amendments to the Articles of Association come into effect, the full text of the revised Articles of Association will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.yanzhiwu.com).

A circular containing, among other things, details in relation to the above proposed amendments to the Articles of Association will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.yanzhiwu.com) and will be dispatched by the Company to the Shareholders in accordance with the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange in due course.

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 and Executive Director

Hong Kong, March 25, 2024

As at the date of this announcement, the Board comprises (i) Mr. HUANG Jian, Mr. ZHENG Wenbin, Mr. LI Youquan and Ms. HUANG Danyan as executive Directors; (ii) Mr. LIU Zhen and Mr. WANG Yalong as non-executive Directors; and (iii) Mr. XIAO Wei, Mr. CHEN Aihua and Mr. LAM Yiu Por as independent non-executive Directors.