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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) 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**”) will be held at 22/F, Caizihui, No. 188 Qianpu Road, Siming District, Xiamen City, Fujian Province, the PRC at 10 a.m. on Thursday, September 3, 2026, for the purpose of considering and if thought fit, passing, the following resolution:

1. **THAT** the 2026 interim profit distribution plan be considered and approved.

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

PRC, August 14, 2026

Notes:

- (1) For details of the above resolution to be approved in this EGM, please refer to the circular of the Company dated August 14, 2026 (the “**Circular**”). Unless the context otherwise requires, the terms used in this notice of EGM shall have the meaning same as those used in the Circular.
- (2) For determining the entitlement to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Monday, August 31, 2026 to Thursday, September 3, 2026, both days inclusive, during which period no transfer of H Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents of H shares accompanied by the relevant shares certificates must be lodged with the Company’s H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Friday, August 28, 2026.
- (3) H Share Shareholders who have the right to attend and vote at the EGM are entitled to appoint one or more proxies (whether or not a Shareholder) to attend and vote on his/her/its behalf. For those Shareholders who appoint more than one proxy, such proxies can only exercise their voting rights by way of poll.
- (4) In order to be valid, the proxy form must be completed and signed in accordance with the instructions printed thereon and return it to the Company’s H Share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM (for the H Share Shareholders).
- (5) If a proxy is appointed to attend the EGM on behalf of a Shareholder, the proxy must produce a proxy form which is signed by the appointer or his/her agent so authorized in writing, or if the appointer is a legal person sealed by the stamp of the legal person or signed by its director or agent so officially authorized. The proxy form shall specify the number of shares represented by the proxy of the Shareholder. Where a Shareholder appoints more than one proxy, he/she shall specify the number of shares represented by each proxy.
- (6) All persons who are registered holders of shares of the Company at the closure of business (Hong Kong time) on Thursday, September 3, 2026 will be entitled to attend and vote at the meeting.
- (7) References to time and dates in this notice are to Hong Kong time and dates.
- (8) Pursuant to Rule 13.39(4) of the Listing Rules, the resolution set out in this notice will be decided by poll at the EGM. For details of the resolution, please refer to the circular of the Company dated August 14, 2026.

As at the date of this notice, 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.