燕之屋
YAN PALACE

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 EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 3, 2026

References are made to the notice of the extraordinary general meeting ("**EGM**") of Xiamen Yan Palace Bird's Nest Industry Co., Ltd. (the "**Company**") dated August 14, 2026 and the circular (the "**Circular**") of the Company dated August 14, 2026. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

The EGM was convened and held at 22/F, Caizihui, No. 188 Qianpu Road, Siming District, Xiamen City, Fujian Province, PRC at 10:00 a.m. on Thursday, September 3, 2026 in accordance with the Company Law of the PRC and the Articles of Association. The EGM was chaired by Mr. Huang Jian, the Chairman of the Board.

The Board is pleased to announce that at the EGM, the proposed resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of shares of the Company in issue was 465,500,000 Shares, among of which, 4,294,400 Shares were held by the Company as treasury shares. For the avoidance of doubt, holder of treasury shares was not entitled to vote and had abstained from voting on the resolution proposed at the EGM. The number of Shareholders and proxies of Shareholders attending the EGM was 1. Shareholders holding an aggregate of 344,592,992 voting Shares, representing approximately 74.03% of the issued share capital of the Company, attended the EGM either in person or by proxy.

The poll results of the resolution proposed at the EGM held on September 3, 2026 were as follows:

Ordinary Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	To consider and approve the 2026 interim profit distribution plan.	344,592,992 (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 EGM were cast in favour of the resolution, such resolution was duly passed as an ordinary resolution of the Company.

All nine Directors attended the EGM in person or by electronic means.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolution at the EGM. There were no Shareholders that were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM.

Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for the vote-taking in respect of the H Shares at the EGM.

Payment of Interim Dividend

The distribution of the Interim Dividend was approved at the EGM. As set out in the Circular, the Interim Dividend was denominated and declared in Renminbi, and payable in Hong Kong dollars to H Share Shareholders. The exchange rate for the Interim Dividend to be paid in Hong Kong dollars will be the average of the exchange rates of Renminbi to Hong Kong dollars as announced by the People's Bank of China during the five business days preceding the date of approval of the Interim Dividend at the EGM, being RMB1 to HK$1.15597. Therefore, the Interim Dividend of RMB2.17 (inclusive of applicable tax) per ten Shares is HK$2.50845. The Interim Dividend is expected to be paid on or before Thursday, September 24, 2026 to Shareholders whose names appear on the registers of member of the Company on Thursday, September 10, 2026.

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, September 3, 2026

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.