

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 MARCH 25, 2024**

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 March 7, 2024 and the circular (the “**Circular**”) of the Company dated March 7, 2024. 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 Monday, March 25, 2024 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, all the proposed resolutions as set out in the notice of the EGM were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 465,500,000 Shares, of which 328,919,300 Shares were H Shares and 136,580,700 Shares were Unlisted Shares. The holders of all such Shares were entitled to attend and vote for or against all the resolutions proposed at the EGM. The number of Shareholders and proxies of Shareholders attending the EGM was 7. Shareholders holding an aggregate of 329,086,540 voting Shares, representing approximately 70.70% of the issued share capital of the Company, attended the EGM either in person or by proxy.

The poll results of the resolutions proposed at the EGM held on March 25, 2024 were as follows:

Special Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of the H Share Incentive Scheme.	323,268,675 (98.23%)	5,817,865 (1.77%)	0 (0.00%)
2.	To consider and approve the proposed authorization to the Board and/or the Delegatee to handle matters pertaining to the H Share Incentive Scheme.	327,435,340 (99.50%)	1,651,200 (0.50%)	0 (0.00%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending and having rights to vote at the EGM were cast in favour of the resolutions numbered 1 and 2, such resolutions were duly passed as special resolutions 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 resolutions 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 resolutions at the EGM. There were no Shareholders that were required under the Listing Rules to abstain from voting on any of the resolutions 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 and Unlisted Shares at 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 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.*