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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Xiamen Yan Palace Bird’s Nest Industry Co., Ltd. (the “**Company**”) hereby announces that, in order to reflect recent changes to, and ensure compliance with, the latest PRC laws and regulations, the Board proposes to make certain amendments to the existing Articles of Association of the Company (the “**Proposed Amendments to the Articles of Association**”).

The Proposed Amendments to the Articles of Association shall take effect subject to the approval at the annual general meeting of the Company (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments to the Articles of Association and the notice of the AGM, will be dispatched to the shareholders of the Company on April 17, 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, April 14, 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.