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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)**

**POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING  
HELD ON MAY 9, 2025**

References are made to the notice of the 2024 annual general meeting (“**AGM**”) of Xiamen Yan Palace Bird’s Nest Industry Co., Ltd. (the “**Company**”) dated April 16, 2025 and the circular (the “**Circular**”) of the Company dated April 16, 2025. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

The AGM was convened and held at 22/F, Caizihui No. 188, Qianpu Road, Lianqian Street, Siming District, Fujian Province, Xiamen City, PRC at 10:00 a.m. on Friday, May 9, 2025 (Hong Kong time) in accordance with the Company Law of the PRC and the Articles of Association. The AGM was chaired by Mr. Huang Jian, the Chairman of the Board.

The Board is pleased to announce that at the AGM, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 465,500,000 Shares, all of which were H Shares. The holders of all such Shares were entitled to attend and vote for or against all the resolutions proposed at the AGM. The number of Shareholders and proxies of Shareholders attending the AGM was 1. Shareholders holding an aggregate of 389,073,995 voting Shares, representing approximately 83.58% of the issued share capital of the Company, attended the AGM either in person or by proxy.

The poll results of the resolutions proposed at the AGM held on May 9, 2025 were as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	To consider and approve the report of the Directors for 2024.	389,073,885 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the independent non-executive Directors for 2024.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the report of the Supervisors for 2024.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the 2024 Annual Report.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the profit distribution for 2024.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the budget plan for 2025.	355,824,850 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the audited consolidated financial statements for 2024.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the proposed re-appointment of auditor for 2025.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
9.	To consider and approve the proposed bank credit limit and related authorization.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the proposed granting of general mandate to issue additional Shares and sale or transfer of treasury shares.	389,073,995 (100.00%)	0 (0.00%)	0 (0.00%)
11.	To consider and approve the proposed general mandate to repurchase H Shares.	389,073,995 (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 AGM were cast in favour of each of the resolutions numbered 1 to 8, resolutions numbered 1 to 8 were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending and having rights to vote at the AGM were cast in favour of the resolutions numbered 9 to 11, such resolutions were duly passed as special resolutions of the Company.

All nine Directors attended the AGM 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 AGM 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 AGM. There were no Shareholders that were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

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 AGM.

### **Payment of Final Dividend**

The distribution of the Final Dividend was approved at the AGM. As set out in the Circular, the Final Dividend was denominated and declared in Renminbi, and payable in Hong Kong dollars to H Share Shareholders. The exchange rate for the Final 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 PBOC during the five business days preceding the date of approval of the Final Dividend at the AGM, being RMB1 to HK\$1.07682. Therefore, the Final Dividend of RMB2.15 (inclusive of applicable tax) per ten Shares is HK\$2.31516. The Final Dividend is expected to be paid on or before Thursday, June 5, 2025 to Shareholders whose names appear on the registers of member of the Company on Wednesday, May 21, 2025.

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, May 9, 2025

*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.*