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# SPECIAL RESOLUTIONS

W  
W  
W

10.

( )

W

W  
W  
W

20% 3,100,000

W  
W  
W  
13.3 ( ) 13.3 ( )

(.)

treasury shares

Relevant Period

(Q)

(W)

(W)

(6)

11.

(.)

13(.)

(c) Musical notation for part (c) consisting of two staves. The first staff contains a sequence of notes and rests, with a circled '10%' below it. The second staff continues the notation. A large black arrow points from the first staff down to the second staff.

(e) Musical notation for part (e) consisting of two staves. The first staff contains a sequence of notes and rests. The second staff continues the notation. A large black arrow points from the first staff down to the second staff.

, 2025

Musical notation for part (e) continuation, consisting of two staves. The first staff contains notes and rests, with a circled 'W' below it. The second staff continues the notation.

(e) Musical notation for part (e) continuation, consisting of two staves. The first staff contains notes and rests, with a circled 'A' below it. The second staff continues the notation.

(c) Musical notation for part (c) continuation, consisting of two staves. The first staff contains notes and rests, with a circled 'W' below it. The second staff continues the notation.

(c) Musical notation for part (c) continuation, consisting of two staves. The first staff contains notes and rests, with a circled 'M' below it. The second staff continues the notation.

(c) Musical notation for part (c) continuation, consisting of two staves. The first staff contains notes and rests, with a circled 'W' below it. The second staff continues the notation.

(e) Musical notation for part (e) continuation, consisting of two staves. The first staff contains notes and rests, with a circled 'W' below it. The second staff continues the notation.

(c) Musical notation for part (c) continuation, consisting of two staves. The first staff contains notes and rests, with a circled 'W' below it. The second staff continues the notation.

(2)

(3)

(4)

(5)

**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*

2025年1月1日

Notes:

1. [Redacted]
2. [Redacted] 2025, 2025, [Redacted] 2, 2025.
3. [Redacted] 2025, 21, 2025, [Redacted] 1, 2025.
4. [Redacted] 24, [Redacted]
5. [Redacted] 2, 2025 [Redacted] 13.3 (4) [Redacted] 2025.

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