

*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.*



## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT THE GRANT OF TRUST UNITS PURSUANT TO THE H SHARE INCENTIVE SCHEME**

Reference is made to the announcement of the Company dated April 30, 2025 in relation to the grant of Trust Units to 11 Eligible Participants (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the following additional information regarding the identities of the Eligible Participants who are both the directors of the Company's subsidiaries and the associates of the connected persons at the Company level:

Two out of the three Eligible Participants were the associates of the connected persons at the Company level: (1) Ms. Xue Fenghong (薛鳳紅), the director of Harbin Jinyanhui Trading Co., Ltd. (哈爾濱市金燕薈商貿有限責任公司), is the sister-in-law of Mr. Zheng Wenbin (鄭文濱), an executive Director and the vice chairman of the Board; and (2) Mr. Li Jiangtao (李江濤), the director of Taiyuan Jixiangyan Trading Co., Ltd. (太原市吉祥燕商貿有限公司), is the nephew of Mr. Li Youquan (李有泉), an executive Director and the general manager of the Company.

Each of Ms. Xue Fenghong and Mr. Li Jiangtao was granted the Trust Units representing 133,000 underlying H Shares. As each of the grants was conducted on normal commercial terms or better and all applicable ratios are less than 0.1%, each grant is fully exempt pursuant to Rule 14A.76 of the Listing Rules.

This announcement is supplemental to and should be read in conjunction with the Announcement. The above additional information does not affect other information and content set out in the Announcement. Save as disclosed herein, the contents of the Announcement remain unchanged and shall continue to be valid for all purposes.

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 30, 2025

*As of 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.*