

H. & K. & E. & L. C. & L. E. & H. & K. & L. *(Handwritten musical notation)*



Special Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.		333,160,065 (100.00%)	0 (0.00%)	0 (0.00%)

A EGM ( )

A D EGM

EGM 13.40 L N  
EGM L  
EGM.

I L H C  
H EGM.

B O B  
**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**  
C E D

H K , D. 22, 2025

A B ( ) M. H. ANG J , M. HENG  
M. LI M. H. ANG D ; ( ) M. LI  
M. ANG D ; ( ) M. IAO , M. CHEN A  
M. LAM P D.