

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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (the EGM) of Xiamen Yan Palace Bird's Nest Industry Co., Ltd. (廈門燕之屋燕窩產業股份有限公司) (the Company) will be held at 22/F, Century Square, No. 188, Qianhai Road, Shuangdao District, Xiamen City, Fujian Province, the PRC on Monday, December 22, 2025, at 10:00 a.m. for the following purposes:

1. THAT the Xiamen Yan Palace Bird's Nest Industry Co., Ltd. Board of Directors (the Board) has resolved to convene the Extraordinary General Meeting of the Company to discuss and approve the following resolutions:

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

PRC, December 4, 2025

Notes:

- (1) For the full details of the agenda of the EGM, please refer to the Circular of the Company dated December 4, 2025 (the Circular). Unless otherwise specified, the term "the EGM" in this notice shall mean the EGM as set out in the Circular.
- (2) For the convenience of the shareholders, the EGM, for the member HS of the Company, will be held on Wednesday, December 17, 2025 (Monday, December 22, 2025, in mainland China) at 10:00 a.m. at the registered office of HS in the People's Republic of China. In order to attend the EGM, the member HS should submit the relevant documents to the Company's HS Registrar, Trust Inter-Share Limited, 17/F, Free Finance Centre, 16 Henghai Road, Henghai, Kunming 650011, China, on Tuesday, December 16, 2025.
- (3) HS of the Company should be aware that the EGM shall be held in the morning (before 9:00 a.m. SGT) on Monday, December 17, 2025. For the HS of the Company who are unable to attend the EGM in person, they should submit the relevant documents to the Company's HS Registrar, Trust Inter-Share Limited, 17/F, Free Finance Centre, 16 Henghai Road, Henghai, Kunming 650011, China, on Tuesday, December 16, 2025.

- (4) In r e r l , e r m u s m i s n n r n e e n r n e f e n n f e r n C m n H S r e r r n H n K n , T r r I n e r S e r L m e , 17/F, F r E . F n n e C e n r e , 16 H r r R , H n K n , n n n e n n l e n 24 r e r e m e n e r e L n e E G M (r e H S r e S r e l e r) .
- (5) I r n e n e E G M n e l S r e l e r , e r m r e r m n e n e r r / e r e n r e n r n , r e n e r l e l e r n e l e m e l e l e r n r n e r e r r e n l l r e . T e r r m l l e n m e r r e r e n e e r S r e l e r . W e r S r e l e r n m r e n n e r , e / e l l e n m e r r e r e n e e r .
- (6) A l l e r n r e r e l e r e C m n e l e n e (H n K n m e) n T e , D e m e r 16, 2025 l l e n l e e n n e m e n .
- (7) R e r e n e m e n n e r e H n K n m e n e .
- (8) P r n R l e 13.39(4) e L n R l e , e r e l n e n n e l l e e e l l e E G M .