

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)

1 March 2023

Dear Non-registered Holder,

Arrangement of Electronic Distribution of Corporate Communications

Pursuant to the applicable rules of the Listing Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited (the "Stock Exchange") effective from 31 December 2023, the Company (the "Company") has decided to distribute its Corporate Communications (the "Corporate Communications") electronically. No printed copies of Corporate Communications will be made out to you except on request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.yanzhiwu.com and the website of the Stock Exchange at www.hkexnews.hk as a Website Version of Corporate Communications.

The Company will not send a notice of publication of the Website Version of Corporate Communications to non-registered holders. You are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company and the Stock Exchange and access the Website Version of Corporate Communications.

We encourage you to access Corporate Communications of the Company in electronic form on the Company's website. If you wish to receive printed copies of all future Corporate Communications, please contact the Branch Share Registrar, Tricolor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 1497-ecom@hk.tricorglobal.com. Please note that the printed copy request will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a non-registered holder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to 1497-ecom@hk.tricorglobal.com.

By the order of the Board
Xiamen Yan Palace Bird's Nest Industry Co., Ltd.

HUANG Jian
Chairman and Executive Director

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

