

廈門燕之屋燕窩產業股份有限公司

(Stock Code: 1497)

☒ (Board) , ☒ ☒ (Directors) ☒ ☒ P B ☒ N ☒
C ., L . . (廈門燕之屋燕窩產業股份有限公司) (Company , ☒ (☒
Group)) ☒ ☒ ☒ ☒ ☒ ☒ ☒ ☒ ☒
C ☒ ☒ (Nomination Committee) ☒ M ☒ 14, 2025:

F... , N... C... M... (...),
M... C... A... M... H... D... .

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C B
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B
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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, M 14, 2025

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