

H K E C L T S E H K L



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 P ' C)

(Stock Code: 1497)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

T (Board) (Directors) P B ' N I
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:

() M . H J , D C B ,
N C ;

() M . H D , D ,
N C ;

() M .  , - D N C .

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

14, 2025. G
C B
B
C

M . H J
C M . H D M .

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

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