



**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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the "Board") of directors (the )Tj1Gptu6W.TjT11 P(the .0080DE08202A