



XIAMEN YAN PALACE BIRD'S NEST INDUSTRY CO., LTD.
廈門燕之屋燕窩產業股份有限公司

(

(Stock code: 1497)

VOLUNTARY ANNOUNCEMENT

Shareholder and representative of the company hereby designates the Chairman of the Board.

Xiao Ya Peace Bird's Nest Co., Ltd.
廈門燕之屋燕窩產業股份有限公司
HUANG Jia

, 23, 2025