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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                    |
|-----------------------------------------|----------------------------------------------------|
| Issuer name                             | Xiamen Yan Palace Bird's Nest Industry Co., Ltd.   |
| Stock code                              | 01497                                              |
| Multi-counter stock code and currency   | Not applicable                                     |
| Other related stock code(s) and name(s) | Not applicable                                     |
| Title of announcement                   | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 |
| Announcement date                       | 22 March 2024                                      |
| Status                                  | New announcement                                   |

| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                  |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                               | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                      |                |
| Other information                                                                                                                                                                                                                                                                                                                      | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                |                |
| As at the date of this announcement, the Board of the Company : (i) Mr. HUANG Jian, Mr. ZHENG Wenbin, Mr. LI Youquan and Ms. HUANG Danyan as executive Directors; (ii) Mr. LIU Zhen and Mr. WANG Yalong as non-executive Directors; and (iii) Mr. XIAO Wei, Mr. CHEN Aihua and Mr. LAM Yiu Por as independent non-executive Directors. |                |