

Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument: Equity issuer Status: New Submission
 Name of Issuer: XIAMEN YAN PALACE BIRD'S NEST INDUSTRY CO., LTD. (a joint stock company incorporated in the People's Republic of China with limited liability)
 Date Submitted: 15 January 2026

GEM Rules *Exchange* *"Main Board Rules"*

Section I						
1. Class of shares		Ordinary shares		Type of shares	H	Listed on the Exchange



Confirmation

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

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Repurchase report

Section II	
1. Class of shares	

exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Report of on-market sale of treasury shares

Not applicable

Submitted by: Xiong Ting

(Name)

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)