

*Hong Kong Exchange
for the contents of
disclaim any liability
contents of this ann*

(4) ... to

*The board of directors
“ ... and its su
the Com ... ll be he
the annu ... ts of the
final di ... if any, an*

By order of the Board

廈門燕之屋燕窩產業股份有限公司

Chairman and Executive Director

ng Kong,

At the d ... ncement, the Board comprises (i) Mr. HUANG Jian, Mr. ZHENG Wenbin, Mr. ... Ms. HUANG Danyan as executive Directors; (ii) Mr. LIU Zhen and Mr. WANG ... eutive Directors; and (iii) Mr. XIAO Wei, Mr. CHEN Aihua and Mr. LAM Y ... t non-executive Directors.