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SPECIAL RESOLUTIONS

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Relevant Period

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(c) Musical notation for part (c) consisting of two staves. The first staff has a treble clef and a key signature of one flat. It contains several measures of music, including a measure with a 10% annotation. The second staff has a bass clef and contains more musical notation. A large black triangle is drawn over the right side of the notation.

(e) Musical notation for part (e) consisting of two staves. The first staff has a treble clef and a key signature of one flat. It contains several measures of music. The second staff has a bass clef and contains more musical notation. A large black triangle is drawn over the right side of the notation.

Musical notation for part (f) consisting of two staves. The first staff has a treble clef and a key signature of one flat. It contains several measures of music, including a measure with a 'W' annotation. The second staff has a bass clef and contains more musical notation.

(g) Musical notation for part (g) consisting of two staves. The first staff has a treble clef and a key signature of one flat. It contains several measures of music, including a measure with an 'A' annotation. The second staff has a bass clef and contains more musical notation.

(i) Musical notation for part (i) consisting of two staves. The first staff has a treble clef and a key signature of one flat. It contains several measures of music, including a measure with a 'W' annotation. The second staff has a bass clef and contains more musical notation.

(k) Musical notation for part (k) consisting of two staves. The first staff has a treble clef and a key signature of one flat. It contains several measures of music. The second staff has a bass clef and contains more musical notation.

(m) Musical notation for part (m) consisting of two staves. The first staff has a treble clef and a key signature of one flat. It contains several measures of music, including a measure with an 'A' annotation. The second staff has a bass clef and contains more musical notation.

(n) Musical notation for part (n) consisting of two staves. The first staff has a treble clef and a key signature of one flat. It contains several measures of music. The second staff has a bass clef and contains more musical notation.

(o) Musical notation for part (o) consisting of two staves. The first staff has a treble clef and a key signature of one flat. It contains several measures of music, including a measure with a 'W' annotation. The second staff has a bass clef and contains more musical notation.

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Xiamen Yan Palace Bird's Nest Industry Co., Ltd.

廈門燕之屋燕窩產業股份有限公司

HUANG Jian

Chairman and Executive Director

2025年1月1日

Notes:

1. [Redacted]
2. [Redacted] 2025, 2025, [Redacted] 2, 2025.
3. [Redacted] 2025, 21, 2025, [Redacted] 1, 2025.
4. [Redacted] 24, [Redacted]
5. [Redacted] 2, 2025 [Redacted] 13.3 (4) [Redacted] 2025.

As at the date of this notice, the Board comprises (i) Mr. HUANG Jian, Mr. ZHENG Wenbin, Mr. LI Youquan and Ms. HUANG Danyan as executive Directors; (ii) Mr. LIU Zhen