

E

C

E

w

w

w



TRADING

B
B
D
司) (S...)

A 30, 2025,
w C
C ., . (深圳燕之屋燕窩肽生物工程發展有限責任公
B ' () . (S...)
F w A EB

ROGTSASAD POCAS FRAM1 ORKAGR M1 T

F w A w:

D : A 30, 2025
() C ;
() ;
()

T : F A 30, 2025 D 31, 2025.
w ,
C , w
F w A . w

T : C
EB .



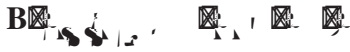
B F w
 A , C w EB
 , C w w , (1)
 , (3) w w , (2)
 w w C w



A , w EB C



F w A ,
 D EB 31, 2025 B12.0



, D w :
 () C w EB ,
 , EB ; ,
 () w C , w
 C , C ,
 B ; ,
 () C , ,
 ;
 () C .

R, S, F, W, A
 C, EB, w, EB, w, EB, A
 C, EB, w, EB, F, w, A, C
 C, EB, w, EB, F, w, A, C
 D, w, C, w
 A, D, (D) F, w
 169 1. 1 (4 0 C),

FORMATO T PARTS

T

C C EB EB

S

C EB C, w EB 80%, (黃俊豪) 10% A () C., (艾德匯(深圳)投資有限公司) 10%

S

C EB C, w C w B (李美孝) C., w D (黃丹華) 15%, C w C, A () C.,

STU SUBSIDIARIES

A w D 10% 15%, B C D A C 14A.07(5) C

C 14A F w A

A w 5%, F w 0.1% A w C 14A

F C w A 14A.49 w

D E T T S

, w : w w

()

B D C

C , B ' C ., . (廈門燕之屋
燕窩產業股份有限公司) (w
B C ., . (廈門燕之屋生物工程股份有限公司),
C w

D 23, 2020

()

D () C

EB ,

C

A C

, , E w

. A (黃健), B C

D C

C , C , A

, C w

F w 2025 C w , A 30,

A

B , w C

()

()

C

w

B0.20

()

()

E

E

%



廈門燕之屋燕窩產業股份有限公司

, A 30, 2025

A

, B
 A D
 D ; ()
 D

()

A

E

D

; ()

A

, C

E A