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雲白國際有限公司
YNBY International Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 00030)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of YNBY International Limited (the “**Company**”) announces that a meeting of the Board will be held at 32/F, Cambridge House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong on Friday, 15 August 2025 at 10:30 a.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2025 and the publication of the relevant results announcements on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of dividend, if any.

By Order of the Board
YNBY International Limited
Tang Ming
Executive Director
&
Chief Executive Officer

Hong Kong, 31 July 2025

As at the date of this announcement, the executive Directors are Mr. Dong Ming (Chairman), Mr. Tang Ming (Chief Executive Officer) and Mr. Liu Huaiyu; the non-executive Directors are Mr. He Tao and Mr. Huang Bin and the independent non-executive Directors are Mr. Wong Hin Wing, Dr. Cheung Hoi Yu and Dr. Cecilia Wai Bing Pang.