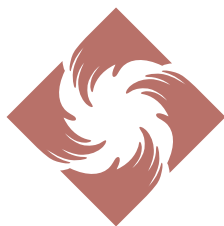


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

**BOOK CLOSURE PERIOD FOR
THE SPECIAL GENERAL MEETING**

The Board (the “**Board**”) of directors (the “**Directors**”) of YNBY International Limited (the “**Company**”) hereby announces that a special general meeting (the “**SGM**”) will be held at 32/F, Cambridge House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, on Friday, 5 June 2026 at 3:30 p.m..

The register of members of the Company will be closed from Monday, 1 June 2026 to Friday, 5 June 2026 (both days inclusive), during which period no transfer of shares in the Company will be registered, for the purpose of determining the identity of the shareholders entitled to attend and vote at the SGM. In order to qualify for attending and voting at the SGM to be held on Friday, 5 June 2026, all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 29 May 2026.

The Company will despatch the circular and notice of the SGM, as well as the related proxy form to the shareholders of the Company in due course.

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

Hong Kong, 14 May 2026

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.