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雲白國際有限公司

YNBY International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00030)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 5 JUNE 2026

References are made to the notice of the special general meeting (the "**Notice**") and the circular ("**Circular**") of YNBY International Limited (the "**Company**") dated 15 May 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Notice and the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announced that at the special general meeting held on 5 June 2026 (the "**SGM**"), all proposed resolutions ("**Resolution(s)**") set out in the Notice were duly approved by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 9,537,898,656 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM. Save for Yunnan Baiyao Group, Yunbaiyao Hong Kong, and Shanghai Trust, no Shareholders were required to abstain from voting on the ordinary resolutions numbered 1(a) to (b) as set out in the Notice. Save for the above, no Shareholders required to abstain from voting on any of the Resolutions and no Shareholders entitled to attend the SGM was required to abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Computershare Hong Kong Investor Services Limited, branch share registrar of the Company in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the SGM.

Mr. Tang Ming and Mr. Liu Huaiyu, the executive Directors, and Mr. Wong Hin Wing, the independent non-executive Director, attended the SGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		FOR	**AGAINST**	
1.	To approve, confirm and ratify the entering into of the 2026 Framework Agreement dated 18 March 2026 (as defined in the Circular) between the Company and Yunnan Baiyao Group Co., Ltd., and the transactions contemplated thereunder with the relevant proposed annual caps in relation to such transactions; and	474,710,000 (100.000000%)	0 (0.000000%)	474,710,000
2.	To authorise one or more directors of the Company, for and on behalf of the Company, to execute all such documents, agreements and do all such acts and things, as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of in connection with the implementation of or giving effect to the 2026 Framework Agreement and all matters incidental thereto or in connection therewith.	474,710,000 (100.000000%)	0 (0.000000%)	474,710,000

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the SGM.

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

Hong Kong, 5 June 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. Cao Yonggang and Mr. He Tao and the independent non-executive Directors are Mr. Wong Hin Wing, Dr. Cheung Hoi Yu and Dr. Cecilia Wai Bing Pang.