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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 ANNUAL GENERAL MEETING**

The Board (the “**Board**”) of directors (the “**Directors**”) of YNBY International Limited (the “**Company**”) hereby announces that an annual general meeting (the “**AGM**”) will be held at 32/F, Cambridge House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, on Thursday, 8 February 2024 at 3:30 p.m..

The register of members of the Company will be closed from Monday, 5 February 2024 to Thursday, 8 February 2024 (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 AGM. In order to qualify for attending and voting at the AGM to be held on Thursday, 8 February 2024, 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, 2 February 2024.

The Company will dispatch the circular and notice of the AGM, 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, 9 January 2024

As at the date of this announcement, the executive Directors are Mr. Dong Ming (Chairman), Mr. Tang Ming (Chief Executive Officer) and Mr. Liu Zhouyang; the non-executive Directors are Mr. Qian Yinghui 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.