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

**PROPOSED AMENDMENTS ON THE BYE-LAWS OF THE COMPANY  
NEW ARRANGEMENTS ON DISSEMINATION OF  
CORPORATE COMMUNICATIONS  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by YNBY International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**PROPOSED AMENDMENTS ON THE BYE-LAWS OF THE COMPANY**

The board of directors of the Company (the “**Board**”) wishes to amend the existing bye-laws of the Company (“**Existing Bye-laws**”) for the purpose of, among others, complying with Rule 2.07A of the Listing Rules, in relation to the dissemination of corporate communications to shareholders by way of electronic means or by making all of its corporate communication available on its website and the Stock Exchange’s website. In light of the above, the Board proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the Existing Bye-laws of the Company in order to comply with rule 2.07A of the Listing Rules (the “**Proposed Amendments**”).

## **DISSEMINATION OF THE FUTURE CORPORATE COMMUNICATIONS OF THE COMPANY**

Upon passing of the resolutions for the Proposed Amendments at the general meeting:

1. The Company will disseminate all the future corporate communications of the Company (“**Corporate Communications**”) to the Shareholders electronically and only send Corporate Communications in printed form to the Shareholders upon request. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. The Company will send any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders (“**Actionable Corporate Communications**”) to the Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.
3. The Company will make the Corporate Communications available on its website ([www.0030.com.hk](http://www.0030.com.hk)) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)).
4. A notice of publication of the version of Corporate Communications being published on the Company’s website, in both English and Chinese, will be sent by the Company to the Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

## **PROVISION OF SHAREHOLDER’S EMAIL ADDRESS TO THE COMPANY**

In order to facilitate electronic communication by email, the Company will send a letter to the Shareholders on 16 January 2024 together with a reply form for provision of email address and/or request for printed copy of Corporate Communications and Actionable Corporate Communications (“**Reply Form**”) (with a pre-paid postage mailing label at the bottom of the Reply Form) to request for the email address of the Shareholders and the preference of the Shareholders in receiving the Corporate Communications and Actionable Corporate Communications in printed form.

The Company recommends the Shareholders to provide the Company with their email address by scanning the personalized QR code printed on the Reply Form or by signing and returning the Reply Form with the Shareholder's email address to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited ("**Share Registrar**") of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to YNBYInternational.com@computershare.com.hk. If the Company does not receive a functional email address in the Shareholder's reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the Stock Exchange's website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.

For Shareholders who hold shares through their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (collectively, the "**Intermediaries**") and wish to receive Corporate Communications in electronic form, such Shareholders should liaise with their Intermediaries and provide email address to the Intermediaries. If the Company does not receive a functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, the Shareholder concerned will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the Stock Exchange's website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

## **REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS**

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Share Registrar of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to YNBYInternational.com@computershare.com.hk, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications and Actionable Corporate Communications in printed form of a Shareholder will be valid for one year from the receipt date of the Shareholder's instruction unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

For any queries in relation to the above arrangements, please call the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to [YNBYPInternational.com@computershare.com.hk](mailto:YNBYPInternational.com@computershare.com.hk).

## **GENERAL**

A general meeting will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Amendments. A circular containing, among other matters, details of the Proposed Amendments, and a notice convening the general meeting to approve the Proposed Amendments, and related proxy form will be despatched to the Shareholders as soon as practicable.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 21 June 2022 and will remain suspended.

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

Hong Kong, 16 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.*