

## **YNBY International Limited**

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號:30)

# NOTIFICATION LETTER 通知信函

19 April 2024

Dear registered shareholders.

### YNBY International Limited (the "Company")

-Notice of Publication of Annual Report, Circular and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.0030.com.hk">www.0030.com.hk</a>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email to <a href="www.hbyInternational.ecom@computershare.com.hk">www.hkexnews.hk</a> or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 (the "Regime"), the Company is writing to inform you that the Company will adopt the electronic dissemination of corporate communications (the "Corporate Communications") upon passing of the resolutions by the shareholders of the Company at the next general meeting ("Next GM") to approve and adopt the proposed amendments to the bye-laws of the Company in relation to the implementation of the Regime"). Corporate Communications refer to any documents 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, 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.0030.com.hk">www.0030.com.hk</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. However, if you wish to receive future Corporate Communications via electronic dissemination, please note that your instruction shall become effective immediately upon the passing of the resolutions at the Next GM in relation to Implementation of the Regime, and your instruction in the Reply Form will apply to all future Corporate Communications of the Company to be sent to you until you notify the Share Registrar to the contrary or unless you have at any time ceased to have shareholdings in the Company.

If the Company does not receive a functional email address in your 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 HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:YNBYInternational.ecom@computershare.com.hk">YNBYInternational.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 雲白國際有限公司 (「本公司」)

# \_年報、通函及代表委任表格(「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件備有英文及中文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.0030.com.hk</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或查閱載於本公司網站上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送至 <u>YNBYInternational.ecom@computershare.com.hk</u> 或以書面方式郵客至本公司的香港股份過戶登記處(「**股份過戶登記**處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收到 閣下的要求後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

# 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊(「**該制度**」)下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,本公司謹此通知 閣下,本公司將在即將舉行的下次股東大會(「**下次股東大會**」)上,藉本公司股東通過有關決議,以批准及採納有關實施該制度(「**實施該制度**」)的本公司細則之擬議修訂案後,採用以電子方式發佈公司通訊(「公司通訊))之安排。公司通訊是指本公司發出或將予發出以供任何其證券持有人參照或採取行動的任何文件,其中包括但不限於: (a) 董事報告、年度帳目連同核數師報告以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.0030.com.hk 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

## 徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以 簽署回條並交回股份過戶登記處香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。然而,倘若 閣下希望透過電子方式接收未來的 公司通訊,請注意, 閣下的指示將在下次股東大會上通過有關實施該制度的決議後即時生效。 閣下在回條上的指示將適用於未來發送予 閣下之本公司所有公司 通訊,直至 閣下通知股份過戶登記處另外之安排或 閣下在任何時候已不再持有本公司股份。

倘若本公司沒有收到 関下的有效電子郵件地址,直至股份過戶登記處收到 関下有效的電子郵件地址前, 関下將(i)無法收到任何有關發佈公司通訊的通知; (ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈; 及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊 <sup>(病th)</sup>。

倘若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>YNBYInternational.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶登記處(852)2862 8688 查詢。

承董事會命 **雲白國際有限公司** 執行董事兼行政總裁 湯明



REPLY	<b>FORM</b>	回條
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To: Computershare Hong Kong Investor Services Limited

> (the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

致: 香港中央證券登記有限公司

(「股份過戶登記處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

(請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic  ${\bf dissemination\ by\ scanning\ \underline{vour\ personalized\ QR\ code.}\ I/we\ understand\ that\ my/our\ instruction\ on\ this\ reply}$ form shall become effective immediately upon the passing of the resolutions at the next general meeting of the Company in relation to the proposed amendments to the bye-laws of the Company regarding the approval of

electronic dissemination of corporate communications. 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址·以接收公司通過電子方式發佈的未來公司通訊。。本人/ 吾等明白本人/吾等在此回條上的指示將在公司即將舉行的下次股東大會上通過有關公司細則修訂的決議後 即時生效,該決議涉及通過電子方式以發佈公司未來的通訊。

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下**毋須**交回本回條。

Personalized QR Code 專屬二維碼

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination. I/we understand that my/our instruction on this reply form shall become effective immediately upon the passing of the resolutions at the next general meeting of the Company in relation to the proposed amendments to the bye-laws of the Company regarding the approval of electronic dissemination of corporate communications.					
Name of securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:				
YNBY International Limited					
	雲白國際有限公司				
Email address 電郵地址: (Notes 3 / 附註 3)					

Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	
└── 收取未來公司通訊*的印刷本·並已知悉本指示®			ction. (Notes 5)
選項3: 本人/吾等現要求收取公司通訊*印刷版		.,	
		.	

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬慕名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 如公司沒有收到 閣下的有效電子郵件地址, 閣下將無法收到有關發佈公司通訊\*的通知 \*
- 取公司沒有收到 圖下的有效電子藝件地址。圖下將無法收到有關發格公司通訊等的通知。
  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  如 圖下透過二雜碼、電影 回線及/威夷地方式提供多於一個的電子郵件地址、只有 圖下最變建供的電子郵件地址將會被用於登記。

  如 圖下透過二雜碼、電影 回線及/威夷地方式提供多於一個的電子郵件地址、只有 圖下在建模的電子郵件地址將會被用於登記。

  如 圖下在建厚3方括冷動上 (\*/ 獎: 將不會有電子郵件地址被登記・只會收取公司班訊\*的印刷版。

  第一個工程原列方括冷動上 (\*/ 獎: 將不會有電子郵件地址被登記・只會收取公司班訊\*的印刷版。

  為是存裝:在本国版上的任何報外指示。公司將不予選擇。
  為是存裝:在本国版上的任何報外指示。公司將不予選擇。

- Unless otherwise specified, Corporate Communications refer to any documents 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- 個人資料暨明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本營明中所指的「個人資料」與香港法例第 486 章 【個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於本Delo保所提供的個人資料/用於(包括但不限於)有關公司以電子方式發布公司通訊\*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理圖下在本回條上所述的指示及/可要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司司就任何所說明的用途或在法例規定的情况下,將 圖下的個人資料或數理或數理的表面, 是例是可能是一个工作,我们可能是一个工
- (iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。