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

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of YNBY International Limited (the “**Company**”) announces that a meeting of the Board will be held at Room 2709-10, 27/F, China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong on Tuesday, 5 December 2023 at 10:30 a.m. for the purpose of, among other matters, considering and approving the audited results of the Company and its subsidiaries (the “**Group**”) for the financial years ended 31 March 2022 and 31 March 2023, the unaudited interim results of the Group for the six months ended 30 September 2022 and 30 September 2023 and the publication of the relevant results announcements on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of dividend, if any.

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

Hong Kong, 22 November 2023

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.