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AND CONTINUED SUSPENSION OF TRADING

This announcement is made by YNBY International Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the provisions of Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is made to the announcements of the Company dated 20 June 2023, 30 June 2022 and 5 July 2023.

DELAY IN PUBLICATION OF INTERIM RESULT

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 September 2023 (the "**2023 Interim Results**") on a date no later than two months after the end of that period of six months, i.e. no later than 30 November 2023.

The board of directors of the Company (the "**Board**") wishes to inform its shareholders that as additional time is required for the Company to finalise the 2023 Interim Results upon the finalisation of the annual results of the Group for the year ended 31 March 2023 (the "**2023 Annual Results**"), the Company is unable to publish the 2023 Interim Results on or before 30 November 2023. It is expected that the publication of the both the 2023 Interim Results and 2023 Annual Results, together with the annual results of the Group for the year ended 30 March 2022 and the interim results of the Group for the six months ended 30 September 2022 will be issued on Tuesday, 5 December 2023.

The Board acknowledges that the delay in the publication of the 2023 Interim Results constitutes non-compliance of Rule 13.49(6) of the Listing Rules. The Company will publish further announcement(s) to inform its shareholders relating to the publication of the 2023 Interim Results as and when appropriate.

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.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 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.