

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 FEBRUARY 2024**

References are made to the notice of annual general meeting (the “**Notice**”) and the circular of YNBY International Limited (the “**Company**”) dated 16 January 2024 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announced that at the annual general meeting held on 8 February 2024 (the “**AGM**”), all proposed resolutions (“**Resolution(s)**”) set out in the Notice were duly approved by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 6,799,914,160 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. No Shareholders were required to abstain from voting on the resolutions numbered 1 to 12 as set out in the Notice (“**Resolutions**”) and no Shareholders entitled to attend the AGM were required to abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

Mr. Tang Ming and Mr. Liu Zhouyang, the executive Directors, and Dr. Cecilia Wai Bing Pang, Dr. Cheung Hoi Yu, and Mr. Wong Hin Wing, the independent non-executive Directors, attended the AGM.

The poll results in respect of the Resolutions are as follows:

Ordinary resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
1.	To re-elect Mr. Dong Ming as an executive director of the Company with immediate effect upon passing of this resolution.	5,365,480,760 (99.984755%)	818,105 (0.015245%)	5,366,298,865
2.	To re-elect Mr. Liu Zhouyang as an executive Director with immediate effect upon passing of this resolution.	5,365,480,760 (99.984755%)	818,105 (0.015245%)	5,366,298,865
3.	To re-elect Mr. Qian Yinghui as a non-executive Director with immediate effect upon passing of this resolution.	5,365,480,760 (99.984755%)	818,105 (0.015245%)	5,366,298,865
4.	To re-elect Mr. Wong Hin Wing as an independent non-executive Director of the Company with immediate effect upon passing of this resolution.	5,365,480,760 (99.984755%)	818,105 (0.015245%)	5,366,298,865
5.	To re-elect Dr. Cheung Hoi Yu as an independent non-executive Director of the Company with immediate effect upon passing of this resolution.	5,366,296,760 (99.999961%)	2,105 (0.000039%)	5,366,298,865
6.	To re-elect Dr. Cecilia Wai Bing Pang as an independent non-executive Director of the Company with immediate effect upon passing of this resolution.	5,366,296,760 (99.999961%)	2,105 (0.000039%)	5,366,298,865
7.	To authorise the board of Directors to fix the remuneration of the Directors with immediate effect upon passing of this resolution.	5,366,296,760 (99.999961%)	2,105 (0.000039%)	5,366,298,865
8.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and authorise the Board to fix their remuneration.	5,363,556,760 (99.948901%)	2,742,105 (0.051099%)	5,366,298,865
9.	To receive and adopt the audited financial statements and the reports of directors of the Company and auditors for the financial year ended 31 March 2022, and 31 March 2023.	5,365,480,760 (99.984755%)	818,105 (0.015245%)	5,366,298,865

Ordinary resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
10.	To grant general mandate (the “ Share Issue Mandate ”) to the Directors to allot, issue or otherwise deal with the additional shares not exceeding 20% of the total number of shares of the Company.	5,362,740,760 (99.933695%)	3,558,105 (0.066305%)	5,366,298,865
11.	To grant a general mandate (the “ Buy-back Mandate ”) to the Directors to buy-back shares on market not exceeding 10% of the total number of shares of the Company.	5,366,296,760 (99.999961%)	2,105 (0.000039%)	5,366,298,865
12.	Conditional upon the passing of resolutions 10 and 11 above, to extend the Share Issue Mandate by adding to it the number of shares bought-back by the Company under the Buy-back Mandate, provided that such number of shares shall not exceed 10% of the total number of shares in issue as at the date of passing of this resolution.	5,365,480,760 (99.984755%)	818,105 (0.015245%)	5,366,298,865

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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, 8 February 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.