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

POSITIVE PROFIT ALERT

This announcement is made by YNBY International Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (“**Board**”) wishes to inform the shareholders and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the financial year ended 31 December 2023 and the information currently available to the Board, the Group is expected to record net profit attributable to shareholders of between HK\$130 million to HK\$150 million for the financial year ended 31 December 2023, as compared to the loss attributable to shareholders of HK\$168.9 million for the financial year ended 31 March 2023. The increase was mainly due to (i) the gain on disposal of a subsidiary of the Company (included in other income, gain and losses); (ii) significant decrease in net allowance for expected credit loss; and (iii) significant increase in gross profit as a result of improvement on the business operations.

The Company is still in the process of finalizing the Group’s annual results for the financial year ended 31 December 2023. The information contained in this announcement is only based on the Board’s preliminary assessment on the latest unaudited consolidated management accounts of the Group for the financial year ended 31 December 2023, which has not yet been reviewed or audited by the independent external auditors of the Company, nor reviewed by the audit committee of the Board. The annual results of the Group for the financial year ended 31 December 2023 may be subject to further adjustment(s) and may be different from the information contained in this announcement. Further details of the Group’s financial information will be published in the Company’s announcement of annual results for the financial year ended 31 December 2023, which is expected to be published no later than the end of March 2024.

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 March 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.