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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 16 MAY 2024**

References are made to the notice of the annual general meeting (the “**Notice**”) and the circular (“**Circular**”) of YNBY International Limited (the “**Company**”) dated 19 April 2024. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Notice and 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 16 May 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 9 (the “**Ordinary Resolutions**”) and resolutions numbered 10(a) and 10(b) (the “**Special Resolutions**”, together with the Ordinary Resolutions, the “**Resolutions**”) as set out in the Notice 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 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. Tang Ming as an executive director of the Company (the “ Director ”) with immediate effect upon passing of this resolution.	5,361,715,310 (99.999954%)	2,455 (0.000046%)	5,361,717,765
2.	To re-elect Mr. Huang Bin as a non-executive Director with immediate effect upon passing of this resolution.	5,361,715,310 (99.999954%)	2,455 (0.000046%)	5,361,717,765
3.	To re-elect Dr. Cecilia Wai Bing Pang as an independent non-executive Director with immediate effect upon passing of this resolution.	5,361,715,310 (99.999954%)	2,455 (0.000046%)	5,361,717,765
4.	To authorise the board of Directors to fix the remuneration of the Directors with immediate effect upon passing of this resolution.	5,361,715,310 (99.999954%)	2,455 (0.000046%)	5,361,717,765
5.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and authorise the Board to fix their remuneration.	5,361,715,310 (99.999954%)	2,455 (0.000046%)	5,361,717,765
6.	To receive and adopt the audited financial statements and the reports of Directors and auditors for the nine months ended 31 December 2023.	5,361,715,310 (99.999954%)	2,455 (0.000046%)	5,361,717,765
7.	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.	5,361,715,310 (99.999954%)	2,455 (0.000046%)	5,361,717,765

Ordinary Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		FOR	AGAINST	
8.	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.	5,361,715,310 (99.999954%)	2,455 (0.000046%)	5,361,717,765
9.	Conditional upon the passing of resolutions 7 and 8 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.	5,361,715,310 (99.999954%)	2,455 (0.000046%)	5,361,717,765
Special Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		FOR	AGAINST	
10.	(a) To approve, adopt and confirm the proposed amendments to the existing bye-laws of the Company (the “ Proposed Amendments ”) as set out in Appendix III to the circular of the Company dated 19 April 2024; and	5,361,715,310 (99.999954%)	2,455 (0.000046%)	5,361,717,765
	(b) To authorise any one director of the Company or the company secretary of the Company to do all such acts as may be necessary or expedient in order to effect and implement the Proposed Amendments and to make relevant registrations and filings in accordance with the applicable laws in Bermuda and Hong Kong.	5,361,715,310 (99.999954%)	2,455 (0.000046%)	5,361,717,765

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions and more than 75% of the votes were cast in favour of each of the Special Resolutions, all the Resolutions were duly passed at the AGM.

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

Hong Kong, 16 May 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.