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

**CHANGE OF FINANCIAL YEAR END DATE
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by YNBY International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (“**Director(s)**”) of the Company (“**Board**”) announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2023 and the next audited consolidated financial statements of the Company will be for the period of nine months from 1 April 2023 to 31 December 2023.

REASONS FOR THE CHANGE OF FINANCIAL YEAR END DATE

The change of the financial year end date of the Company is to align the financial year end date of the Company with that of its controlling shareholder, Yunnan Baiyao Group Co., Ltd.* (雲南白藥集團股份有限公司) (“**Yunnan Baiyao Group**”), a joint stock company listed on the Shenzhen Stock Exchange (stock code: 000538). The Board considers that the change of the financial year end date will better facilitate the preparation of the consolidated financial statements of the Group and Yunnan Baiyao Group.

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date of the Company from 31 March to 31 December, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant dates:

	Deadline for results announcement	Deadline for despatch of financial report
Audited annual results of the Group for the nine months ending 31 December 2023	31 March 2024	30 April 2024
Unaudited interim results of the Group for the six months ending 30 June 2024	31 August 2024	30 September 2024

PUBLICATION OF THE ANNUAL RESULTS ANNOUNCEMENTS AND REPORTS FOR THE YEAR ENDED 31 MARCH 2022 AND 31 MARCH 2023 AND INTERIM FINANCIAL RESULTS ANNOUNCEMENT AND REPORT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2022

As of the date of this announcement, the auditor of the Company is reviewing the financials of the Company. The expected dates of publication for the (i) annual results announcement and the annual report of the Company for the year ended 31 March 2022; (ii) interim financial results and interim financial report of the Company for the six months ended 30 September 2022; and (iii) annual results announcement and the annual report of the Company for the year ended 31 March 2023 will be announced in due course.

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 Company will publish further announcement(s) to inform the shareholders of the Company and potential investors of any material developments in connection with the above matter as and when appropriate. 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

* *For identification purpose only*

Hong Kong, 13 October 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 Ms. Wong Chui San, Susan, Mr. Leung Ka Kui, Johnny and Mr. Jiang Zhi.