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

**ADDITIONAL RESUMPTION GUIDANCE
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by YNBY International Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement of the Company dated (i) 26 July 2022 in relation to the Resumption Guidance imposed by the Stock Exchange; and (ii) 10 November 2023 in relation to the resignation of the Departing Directors as independent non-executive directors of the Company (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

BACKGROUND

Following the resignation of the Departing Directors with effect from 10 November 2023, the Company is not in compliance with the requirements of:

- (a) a minimum of three independent non-executive directors as required under Rule 3.10(1) of the Listing Rules;
- (b) at least one-third of the Board comprising of independent non-executive directors as required under Rule 3.10A of the Listing Rules;
- (c) a minimum of three members in the audit committee as required under Rule 3.21 of the Listing Rules;

- (d) having the remuneration committee chaired by an independent non-executive director and comprising a majority of independent non-executive directors as required under Rule 3.25 of the Listing Rules; and
- (e) having the nomination committee comprising a majority of independent non-executive directors as required under Rule 3.27A of the Listing Rules.

ADDITIONAL RESUMPTION GUIDANCE

As a result of the above, the Company received a letter from the Stock Exchange dated 13 November 2023 setting out the following additional resumption guidance for the resumption of trading of the shares of the Company (the “**Additional Resumption Guidance**”, together with the Resumption Guidance imposed by the Stock Exchange on 26 July 2022, the “**Updated Resumption Guidance**”):

- (g) re-comply with Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules.

The Stock Exchange has also requested the Company to remedy the substantive issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. The Stock Exchange may modify or supplement the Updated Resumption Guidance if the Company’s situation changes.

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.

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

Hong Kong, 15 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.