

## **YNBY International Limited**

(Incorporated in Bermuda with limited liability) (於百慕建註冊成立之有限公司)

(Stock Code 股份代號:30)

## NOTIFICATION LETTER 通知信函

13 September 2024

Dear registered shareholders.

# YNBY International Limited (the "Company") -Notice of Publication of Interim Report (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.0030.com.hk">www.0030.com.hk</a>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, and wish to obtain a printed copy of the Current Corporate Communications, please send your request (specifying your name, address and request) by email to <a href="www.0181/NBYInternational.ecom@computershare.com.hk">www.nush.ecom@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong Share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send a copy of the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted the electronic dissemination of corporate communications (the "Corporate Communications"). Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.hkexnews.hk">www.0030.com.hk</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your person alized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:YNBYInternational.ecom@computershare.com.hk">YNBYInternational.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 雲白國際有限公司(「本公司」) -中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊備有英文及中文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.0030.com.hk</u>),歡迎瀏覽。 閣下若因任何原因以致在收取或查閱載於本公司網站上的本次公司通訊出現任何困難,而欲索取本次公司通訊的印刷版, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送至 <u>YNBYInternational.ecom@computershare.com.hk</u> 或以書面方式郵寄至本公司的香港股份過戶登記處(「**股份過戶登記處**」香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收到 閣下的要求後,盡快向 閣下免費發送一份本次公司通訊的印刷版。

## 以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第2.07條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排。公司通訊是指本公司發出或將予發出以供任何其證券持有人參照或採取行動的任何文件,其中包括但不限於: (a)董事報告、年度帳目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函;及(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.0030.com.hk 和披露易網站 www.hkexnews.hk 上提供,以代替印刷版。

### 徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回股份過戶登記處香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

倘若本公司沒有收到 関下的有效電子郵件地址,直至股份過戶登記處收到 関下有效的電子郵件地址前, 関下將(i)無法收到任何有關發佈公司通訊的通知; (ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈; 及(iii)本公司未来將以印刷版形式發送可供採取行動的公司通訊 <sup>(fib)</sup>。

倘若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>YNBYInternational.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶登記處(852)2862 8688 查詢。

承董事會命 **雲白國際有限公司** 執行董事兼行政總裁 湯明

2024年9月13日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。

Personalized OR Code



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To: Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

致: 香港中央證券登記有限公司

(「股份過戶登記處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1:	Provide your em	ail address for recei	pt of future Corpo	rate Communication	ns* of the Company via

electronic dissemination by scanning <u>your personalized QR code.</u>
[<u>選項1:</u> 掃瞄 <u>閣下專屬二維碼提供</u> 閣下之電子郵件地址·以接收公司通過電子方式發佈的未來公司通訊 \*。

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下**毋須**交回本回條。

Option 2:       I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination.         選項2:       本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*。						
Name of securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:  YNBY International Limited						
Email address 電郵地址: (Notes 3 / 附註3)						
Oution 2. Thus housest for receipt of Comparets Communications: in printed form (Dlace week "./" in the helest has if annihable)						

Option 3: I/we hereby request for receipt of Corpora	te Communications* in printed form (Please n	nark "✓" in the below box if applicable)
選項3: 本人/吾等現要求收取公司通訊*印刷版 (如	]適用・請在以下方格內劃上「✔」號)	
receive future Corporate Communications* in printed co收取未來公司通訊"的印刷版·並已知悉本指示由收取	opy and noted that this instruction is valid only for o 取指示日期起計一年內有效。 <sup>(附註 5)</sup>	ne year starting from the receipt date of instruction. (Notes 5)
Signature(s). (Notes 1)	Contact numbers	Data

Signature(s).	Contact number.	Date.	
簽名: <sup><i>(附註 1)</i> <sub></sub></sup>	聯絡電話號碼:	旦期:	

- Notes 附註:

  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚損災 圖下之所負資料。如屬金色硬率,則本回條須由所得悉去便乘虧台搜署,方為角效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

  任何回條若未有簽署或在具他方面填寫不正確。則本回條預會作務。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*。

  如公司沒有收到 圖下的奇效電子影件地址 圖下熟無法收到荷蘭發術公司錯誤的提知。

  4. If you provide more than one email address by QNG ode, email, reply form and/or other means, only the latest one email address provided will be registered.

  如 圖下遊漫三姓稱。電影、回條及/或其他方式提供多於一個的電子影件地址,只有 圖下最後提供的電子影件地址將會被用於登記。

  5. If you mark "" in the box in Option 3. no email address will be registered and only Corporate Communications\* in printed form will be received.

  如 圖下在環境 方所的創土 " " 曼、將不會衛子影性地址影話,只能收放公司總別的印刷版。

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  為名代教 任本回忆社会的影片的影片的影片形態,因為不予證理。

  \* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its see Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meetins, circular and proxy form. 旅岸另有註即,公司鐵訊分指公司已發出或能养發出以供其任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  周下於本戶風俗所提供的個人資料新用於(包括但不限於)有關公司以電子方式發布公司通訊\*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理閣下在本回條上所述的指示及/或要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司可然任何所說明的用態或或在法例規定的情況下,將 閣下的個人資料核療理與轉移給公司的開鑿公司,般份過戶營配量,另以其他公司或團體。並將在適業期間保留務每個人資料作核實及記錄用绘。

  You have the right to request access to and/or correction of your Personal Data in winting, by wail to the Hong Kong Privacy Officer of eche Share Registrar at 17M. Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong privangla Definition of the PDPO. Any such request for access to and/or correction of your Personal Data may be necessary for many of the stated purposes of the PDPO. Any such request for access to and/or correction of your Personal Data may not be able to prove the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data may not be able to provisions of the PDPO. Any such request for access to and/or correction of your Personal Data with the provisions of the PDPO. Any such request for access to and/or correction of yo
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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上· 如在本港投寄, 閣下無需支付郵費或貼上郵票。