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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 22 MAY 2026
AND
CHANGE OF DIRECTOR**

References are made to the notice of the annual general meeting (the “**Notice**”) and the circular (“**Circular**”) of YNBY International Limited (the “**Company**”) dated 24 April 2026. 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 22 May 2026 (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 9,537,898,656 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 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, branch share registrar of the Company in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

Mr. Dong Ming, Mr. Tang Ming and Mr. Liu Huaiyu, the executive Directors, Mr. Huang Bin, the non-executive Director, and Mr. Wong Hin Wing, Dr. Cheung Hoi Yu and Dr. Cecilia Wai Bing Pang, the independent non-executive Directors, attended the AGM.

The poll results in respect of the Resolutions are as follows:

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

Ordinary Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		FOR	AGAINST	
1.	To re-elect Mr. Dong Ming as an executive Director with immediate effect upon passing of this resolution.	5,045,212,360 (100.000000%)	0 (0.000000%)	5,045,212,360
2.	To re-elect Dr. Cheung Hoi Yu as an independent non-executive Director with immediate effect upon passing of this resolution.	5,045,212,360 (100.000000%)	0 (0.000000%)	5,045,212,360
3.	To elect Mr. Cao Yonggang as a non-executive Director with immediate effect upon passing of this resolution.	5,045,212,360 (100.000000%)	0 (0.000000%)	5,045,212,360
4.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors with immediate effect upon passing of this resolution.	5,045,212,360 (100.000000%)	0 (0.000000%)	5,045,212,360
5.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and authorise the Board to fix their remuneration.	5,045,212,360 (100.000000%)	0 (0.000000%)	5,045,212,360
6.	To receive and adopt the audited financial statements and the reports of Directors and auditors for the year ended 31 December 2025.	5,045,212,360 (100.000000%)	0 (0.000000%)	5,045,212,360

Ordinary Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		FOR	AGAINST	
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.	5,045,212,360 (100.000000%)	0 (0.000000%)	5,045,212,360
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.	5,045,212,360 (100.000000%)	0 (0.000000%)	5,045,212,360
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.	5,045,212,360 (100.000000%)	0 (0.000000%)	5,045,212,360

The full text of Resolutions 7 to 9 is set out in the Notice.

CHANGE OF DIRECTOR

The Board also announces the following change of Director:

Retirement of Director

Mr. Huang Bin has retired by rotation as non-executive Director upon conclusion of the AGM.

Appointment of Director

As resolution number 3 above in relation to the election of Mr. Cao Yonggang as a non-executive Director was duly passed at the AGM, the appointment of Mr. Cao Yonggang as a non-executive Director took effect upon conclusion of the AGM filling the vacancy created by the retirement of Mr. Huang Bin.

The information of Mr. Cao Yonggang that is required to be disclosed under Rule 13.51(2) of the Listing Rules (including his biographical details) was set out in Appendix I to the Circular and since then, there has been no change in all such information.

Board Appreciation

The Board would like to take this opportunity to express its gratitude to Mr. Huang Bin and extend a warm welcome to Mr. Cao Yonggang for joining the Board.

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

Hong Kong, 22 May 2026

As at the date of this announcement, the executive Directors are Mr. Dong Ming (Chairman), Mr. Tang Ming (Chief Executive Officer) and Mr. Liu Huaiyu; the non-executive Directors are Mr. Cao Yonggang and Mr. He Tao and the independent non-executive Directors are Mr. Wong Hin Wing, Dr. Cheung Hoi Yu and Dr. Cecilia Wai Bing Pang.