



YBNBY International Limited
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 30)

NOTIFICATION LETTER 通知信函

16 January 2024

Dear Non-registered holder(s) ^(Note 1),

YBNBY International Limited (the “Company”)
– Notice of Publication of Circular for Annual General Meeting (the “Corporate Communications”)

The English and Chinese versions of the Company’s Corporate Communications are available on the Company’s website at www.0030.com.hk and the website of Hong Kong Exchanges and Clearing Limited (the “HKEX”) at www.hkexnews.hk.

If you want to receive printed versions of the Corporate Communications, please complete the request form (the “Request Form”) on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.0030.com.hk or the website of the HKEX at www.hkexnews.hk. Please note that your instruction on the Request Form for receiving printed versions of the Corporate Communications instruction is valid only for one year starting from the receipt date of the Request Form.

If you wish to receive future Corporate Communications via electronic dissemination, please note that your instruction shall become effective immediately upon the passing of the resolutions at the next general meeting of the Company in relation to the proposed amendments to the bye-laws of the Company regarding the approval of electronic dissemination of corporate communications, and your instruction on the Request Form will apply to all future Corporate Communications ^(Note 2) of the Company to be sent to you until you notify the Company’s Hong Kong Share Registrar to the contrary or unless you have at any time ceased to have shareholdings in the Company.

Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar’s telephone hotline 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 or send an email to YBNBYInternational.ecom@computershare.com.hk.

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

Note 1: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: 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.

各位非登記持有人 ^(附註1)：

雲白國際有限公司 (「本公司」)
一股東週年大會通函 (「公司通訊」) 的刊發通知

本公司的公司通訊的中、英文版本已上載於本公司網站 www.0030.com.hk 及香港交易及結算所有限公司 (「聯交所」) 網站 www.hkexnews.hk。

如閣下欲收取公司通訊之印刷本，請填妥在本函背面的申請表格 (「申請表格」)，並使用申請表格下方之郵寄標籤經由香港中央證券登記有限公司 (「香港股份過戶登記處」) 寄回本公司 (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 www.0030.com.hk 或聯交所網站 www.hkexnews.hk 內下載。請閣下注意，如閣下欲接收印刷版的公司通訊，閣下於申請表格上的指示僅在本公司收到申請表格之日起計的一年內有效。

如閣下欲通過電子方式以接收公司未來的通訊，請注意閣下填寫於申請表格上的指示將在公司即將舉行的下次股東大會上通過有關公司細則修訂的決議後即時生效，該決議涉及通過電子方式以發佈公司未來的通訊，而閣下填寫於申請表格上的指示將適用於未來發送予閣下之本公司所有公司通訊 ^(附註2)，直至閣下通知本公司香港股份過戶登記處另外之安排或閣下在任何時候已不再持有本公司股份。

如閣下對本函有任何疑問，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) 致電香港股份過戶登記處之電話熱線 (852) 2862 8688，或發送電子郵件至 YBNBYInternational.ecom@computershare.com.hk。

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 1 月 16 日

附註1：此函件乃向本公司之非登記持有人發出 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。

附註2：公司通訊乃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。