



**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**

19 April 2024

Dear registered shareholders,

**YBNBY International Limited (the "Company")**

**–Notice of Publication of Annual Report, Circular and Proxy Form (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 [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.0030.com.hk](http://www.0030.com.hk). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email to [YBNBYInternational.ecom@computershare.com.hk](mailto:YBNBYInternational.ecom@computershare.com.hk) 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 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 "Regime"), the Company is writing to inform you that the Company will adopt the electronic dissemination of corporate communications (the "Corporate Communications") upon passing of the resolutions by the shareholders of the Company at the next general meeting ("Next GM") to approve and adopt the proposed amendments to the bye-laws of the Company in relation to the implementation of the Regime ("Implementation of the Regime"). 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 [www.0030.com.hk](http://www.0030.com.hk) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) 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 personalized 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. However, 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 GM in relation to Implementation of the Regime, and your instruction in the Reply Form will apply to all future Corporate Communications of the Company to be sent to you until you notify the Share Registrar to the contrary or unless you have at any time ceased to have shareholdings in the Company.

**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 [YBNBYInternational.ecom@computershare.com.hk](mailto:YBNBYInternational.ecom@computershare.com.hk) 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  
**YBNBY 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」)  
—年報、通函及代表委任表格 (「本次公司通訊文件」) 之發佈通知**

本公司的本次公司通訊文件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 ([www.hkexnews.hk](http://www.hkexnews.hk)) 及本公司網站 ([www.0030.com.hk](http://www.0030.com.hk))，歡迎瀏覽。閣下若因任何理由以致在收取或查閱載於本公司網站上的本次公司通訊文件出現困難，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 [YBNBYInternational.ecom@computershare.com.hk](mailto:YBNBYInternational.ecom@computershare.com.hk) 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有關本次公司通訊文件的印刷本。

**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 (「該制度」) 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，本公司將在即將舉行的下次股東大會 (「下次股東大會」) 上，藉本公司股東通過有關決議，以批准及採納有關實施該制度 (「實施該制度」) 的本公司細則之擬議修訂案後，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、年度賬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](http://www.0030.com.hk) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

**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。然而，倘若閣下希望透過電子方式接收未來的公司通訊，請注意，閣下的指示將在下次股東大會上通過有關實施該制度的決議後即時生效。閣下在回條上的指示將適用於未來發送至閣下之本公司所有公司通訊，直至閣下通知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。

**倘若本公司沒有收到閣下的有效電子郵件地址，直至股份過戶登記處收到閣下有效的電子郵件地址前，閣下將(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)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(Note)</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 [YBNBYInternational.ecom@computershare.com.hk](mailto:YBNBYInternational.ecom@computershare.com.hk)，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 4 月 19 日

附註：可供採取行動的公司通訊指任何涉及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。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

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

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

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code. Personalized QR Code 專屬二維碼. 選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址...

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/吾等之電子郵件地址...

Option 3: I/we hereby request for receipt of Corporate Communications\* in printed form. 選項 3: 本人/吾等現要求收取公司通訊\*印刷版...

Signature(s) (Notes 1) 簽名: (附註 1) Contact number: 聯絡電話號碼: Date: 日期:

Notes 附註: 1. Please complete all your details clearly. 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 3. If the Company does not receive a functional email address in your reply...

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 (i) "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").

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