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

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024**

References are made to the announcement of YNBY International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 April 2025 in relation to the annual report of the Company for the year ended 31 December 2024 (“**2024 Annual Report**”), and the circular of the Company dated 27 April 2023 in relation to, among others, the Framework Agreement (“**2023 Circular**”). Unless otherwise defined, the capitalised terms used herein shall have the same meaning as those defined in the 2024 Annual Report and the 2023 Circular.

**FURTHER DISCLOSURE RELATING TO CONTINUING CONNECTED
TRANSACTIONS**

In addition to the information disclosed in section headed “**CONTINUING CONNECTED TRANSACTIONS**” in the Directors’ Report of the 2024 Annual Report, the Company would like to provide the following information pursuant to Rule 14A.71(4) of the Listing Rules.

(i) **Total Consideration**

	Actual transaction amount for the year ended 31 December 2024 HK\$	Annual cap for the year ended 31 December 2024 HK\$
<i>Services/Products purchased by Yunnan Baiyao Group</i>		
Product Registration and Promotion Services	–	25,000,000
Global Supply Chain Integration Services	182,821,804	300,000,000
Professional Supporting Services	–	25,000,000
Sales and distribution of Group Products to the PRC	–	50,000,000
	Actual transaction amount for the year ended 31 December 2024 HK\$	Annual cap for the year ended 31 December 2024 HK\$
<i>Service/Products purchased by the Group</i>		
Purchase of goods and commodities from Yunnan Baiyao Group	13,833,429	N/A
Purchase of goods and commodities from a fellow subsidiary	2,752,103	N/A
	<u>16,585,532</u>	<u>200,000,000</u>

(ii) **Terms of Continuing Connected Transactions**

Services/Products purchased by Yunnan Baiyao Group

Pricing Policy for the Global Supply Chain Integration Services

The Group determined the selling price of the raw materials to be sold to Yunnan Baiyao Group based on prevailing market conditions and the pricing from third-party customers, and earn the difference between the cost of acquiring the raw materials and the selling price of the raw materials to Yunnan Baiyao Group.

Service/Products purchased by the Group

Pricing Policy for the Sales and distribution of YNBY Products to the overseas markets

The Group only approved the relevant transaction if the price payable by the Group will be on normal commercial terms or better, and on terms no less favourable to the Group than those available from Independent Third Parties, and is fair and reasonable and in the interest of the shareholders as a whole.

(iii) Payment terms

For each transaction contemplated under the Framework Agreement, the Parties entered into a separate agreement to set out the payment terms for the relevant transaction by reference to the terms of the Framework Agreement.

(iv) Business arrangement and update

Services/Products purchased by Yunnan Baiyao Group

Global Supply Chain Integration Services

The Group facilitated the delivery of the raw materials to Yunnan Baiyao Group, which include the arrangement of the raw materials to go through customs inspection and clearance and engagement of third-party providers to conduct quality inspection and deliver the raw materials to a storage area designated by Yunnan Baiyao Group in PRC once Yunnan Baiyao Group has confirmed an order. For the year ended 31 December 2024, the Group recorded sales of approximately HK\$182,822,000 to Yunnan Baiyao Group.

Services/Products purchased by the Group

Purchase and distribute YNBY Products to the overseas markets

In order to assist Yunnan Baiyao Group to expand its market share in the overseas markets and to diversify the products range of the Group's trading business, the Group formulated a sales plan and placed purchased order with Yunnan Baiyao Group after the Group has secured a sales and the Group's customers have confirmed the relevant YNBY Products sales order. For the year ended 31 December 2024, the Group purchased goods of approximately HK\$13,833,000 and HK\$2,752,000 from Yunnan Baiyao Group and a fellow subsidiary respectively, and sold to customers mainly located in Hong Kong, Indonesia, Singapore and United States of America.

The above additional information does not affect other information contained in the 2024 Annual Report and save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

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

Hong Kong, 14 October 2025

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. He Tao and Mr. Huang Bin and the independent non-executive Directors are Mr. Wong Hin Wing, Dr. Cheung Hoi Yu and Dr. Cecilia Wai Bing Pang.