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

PROFIT WARNING
FOR THE YEAR ENDED 31 DECEMBER 2024

This announcement is made by YNBY International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (“**Board**”) wishes to inform the shareholders and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (“**FY2024**”) and the information currently available to the Board, the Group is expected to record a net profit attributable to shareholders of between HK\$15 million and HK\$20 million for FY2024, as compared to the net profit attributable to shareholders of approximately HK\$143.7 million for the nine months ended 31 December 2023 (“**FY2023**”). The decrease was mainly attributable to the recognition of gain on disposal of a subsidiary of the Company amounting to approximately HK\$137.5 million in FY2023, whereas no such gain was recognized in FY2024.

The Company is still in the process of finalizing the Group’s final results for FY2024. The information contained in this announcement is only based on the Board’s preliminary assessment on the latest unaudited consolidated management accounts of the Group for FY2024, which has not yet been reviewed or audited by the independent external auditors of the Company, nor reviewed by the audit committee of the Board. The final results of the Group for FY2024 may be subject to further adjustment(s) and may be different from the information contained in this announcement. Further details of the Group’s financial information will be published in the Company’s announcement of final results for FY2024, which is expected to be published by the middle of March 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 February 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 Zhouyang; the non-executive Directors are Mr. Qian Yinghui 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.