

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

**VOLUNTARY ANNOUNCEMENT – BUSINESS UPDATE**

This is a voluntary announcement made by YNBY International Limited (the “**Company**”). The board of directors (the “**Board**”) of the Company would like to provide on a voluntary basis to keep the shareholders and potential investors of the Company informed of the status of the latest development of the Company.

**EXCLUSIVE DISTRIBUTORSHIP AUTHORIZATION TO DISTRIBUTE YUNNAN BAIYAO GROUP PRODUCTS**

The Board is pleased to announce that the Company was recently granted exclusive distributorship authorization to distribute the products held/manufactured/sold by its controlling shareholder Yunnan Baiyao Group Co., Ltd. (雲南白藥集團股份有限公司) (“**Yunnan Baiyao Group**”) worldwide other than mainland China (the “**Authorization**”).

The Company has the right to sell and promote the products, manage and engage in other business activities in accordance with the law as a product distributor of Yunnan Baiyao Group within the scope of the Authorization, including without limitation the right to determine product pricing, marketing strategies and channels. The Company may also delegate the rights granted under the Authorization to meet the needs of its business development. The products under the Authorization include without limitation “Yunnan Baiyao” series of medicines, “Yunnan Baiyao” toothpaste series products, general medicine series products, medical devices and industrial products, and personal care products.

Yunnan Baiyao Group is a joint stock company established in the PRC with limited liability (the shares of which are listed on the Shenzhen Stock Exchange with stock code 000538). The renowned brand Yunnan Baiyao (雲南白藥), first introduced in 1902, is the core brand of Yunnan Baiyao Group. As disclosed by Yunnan Baiyao Group, Yunnan Baiyao Group generated total revenue of approximately RMB40 billion for the year ended 31 December 2024, and owns a number of products that hold leading PRC market shares, among which, its toothpaste product holds the largest market share in the PRC. According to the annual report for the year ended 31 December 2024 of Yunnan Baiyao Group, less than 1% of its total revenue of approximately RMB40 billion in the year 2024 was generated from markets other than mainland China. As the international business platform of Yunnan Baiyao Group, the Company is well positioned to expand Yunnan Baiyao Group's international business.

The Board believes that this arrangement will enhance the Company's market presence and revenue streams by leveraging the established brand and product portfolio of Yunnan Baiyao Group.

## **IMPLICATIONS FOR SHAREHOLDERS**

The Company will continue to assess the impact of this Authorization on its financial performance and will make further announcements as necessary. The 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, 18 June 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. Huang Bin 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.*