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**BONNY INTERNATIONAL HOLDING LIMITED**

**博尼国际控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1906)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Bonny International Holding Limited (the “**Company**”) announces that Mr. Zhang Wenhua (“**Mr. Zhang**”) has resigned as a joint company secretary of the Company with effect from 1 July 2019.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Zhang, Ms. Chen Chun, the other joint company secretary of the Company who meets the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company.

The Board would like to express its gratitude to Mr. Zhang for his contributions to the Company during his tenure of service.

By order of the Board  
**Bonny International Holding Limited**  
**Jin Guojun**  
*Chairman*

Hong Kong, 2 July 2019

*As at the date of this announcement, the Board comprises of two executive Directors, namely, Mr. Jin Guojun and Mr. Zhao Hui, two non-executive Directors, namely, Ms. Gong Lijin and Mr. Luo Weixing, and three independent non-executive Directors, namely, Mr. Li Youxing, Mr. Wang Jian and Mr. Zhang Senquan.*