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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)

DELAY IN PUBLICATION AND DESPATCH OF THE 2019 ANNUAL REPORT

References are made to the announcement of Bonny International Holding Limited (the “**Company**”) dated 31 March 2020 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 by The Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited.

In light of the COVID-19 pandemic in the People’s Republic of China and the relevant quarantine measures, the board of directors of the Company announces that additional time is required to finalise and arrange bulk-printing of the annual report for the year ended 31 December 2019 (the “**Annual Report**”). The Annual Report is expected to be published and despatched to the shareholders of the Company on or before 15 May 2020.

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

Hong Kong, 27 April 2020

As at the date of this announcement, the Board comprises 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.