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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)

## SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual report of Bonny International Holding Limited (the "Company", together with its subsidiaries, the "Group") for the year ended 31 December 2019 (the "2019 Annual Report"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those set out in the 2019 Annual Report.

In addition to the information provided in the 2019 Annual Report, the Board would like to provide further information and breakdown in relation to the other expenses of the Group for the year ended 31 December 2019 (together with the comparison figures for 2018):

|                                   | For the year ended 31 December |         |         |
|-----------------------------------|--------------------------------|---------|---------|
|                                   | Note                           | 2019    | 2018    |
|                                   |                                | RMB'000 | RMB'000 |
| Other expenses                    |                                | 303     | 208     |
| Research and development expenses | 1                              | 18,496  | 17,965  |
| Total                             |                                | 18,799  | 18,173  |

## Note:

1. The breakdown of research and development expenses is as follows:

|   | For the year ended 31 December |         |
|---|--------------------------------|---------|
|   | 2019                           | 2018    |
|   | RMB'000                        | RMB'000 |
| Direct materials                                    | 5,263                          | 4,938   |
| Staff salary  | 9,429                          | 10,021  |
| Depreciation and amortisation of long-term expenses | 204                            | 761     |
| Other expenses                                      | 3,600                          | 2,245   |
| Total   | 18,496                         | 17,965  |

This supplementary announcement is supplemental to the 2019 Annual Report. Save as disclosed in this supplementary announcement, the remaining contents of the 2019 Annual Report remain unchanged.

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

Hong Kong, 7 August 2020

As at the date of this announcement, the Board comprises Mr. Jin Guojun and Mr. Zhao Hui as executive Directors; Ms. Gong Lijin and Mr. Luo Weixing as non-executive Directors; and Mr. Li Youxing, Mr. Wang Jian and Mr. Chan Yin Tsung as independent non-executive Directors.