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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Bonny International Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the declaration and payment of an interim dividend, if any.

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

Hong Kong, 15 August 2019

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.