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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)

PROFIT WARNING

This announcement is made by Bonny International Holding Limited (the "**Company**", which together with its subsidiaries are collectively referred to as the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group, the loss attributable to owners of the parent for the six months ended 30 June 2019, is expected to increase significantly to approximately RMB12.0 million from RMB2.8 million for the corresponding period in 2018, representing an increase by over 329%. The loss-making for the six months ended 30 June 2019 was mainly attributable to the increase in (i) listing related expenses as disclosed in the Company's prospectus dated 12 April 2019 under the paragraph headed "Listing expenses" in the section headed "Financial Information"; (ii) administrative expenses due to the hiring of additional managers and executives; and (iii) finance costs as a result of the increase in interest on bank loans and interest on other borrowings. The revenue of the Group is expected to remain relatively stable for the six months ended 30 June 2019 as compared to the corresponding period in 2018.

The Company is still in the process of finalizing the Group's interim results for the six months ended 30 June 2019. The information contained in this announcement is only based on a preliminary assessment of the Board with reference to the unaudited management accounts of the Group and the information currently available, which have not been audited or reviewed by the auditors of the Company or the Company's audit committee. Further details of the Group's financial results and performance for the six months ended 30 June 2019 will be disclosed in the interim results announcement of the Group, which is expected to be announced on 28 August 2019.

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
Bonny International Holding Limited
Jin Guojun
Chairman

Hong Kong, 26 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.