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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 Tuesday, 31 March 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 19 March 2020

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.