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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)

POSITIVE PROFIT ALERT

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, the Company is preparing its consolidated results for the financial year ended 31 December 2020 (the “**Period**”). Based on the information currently available and a preliminary assessment of the unaudited consolidated management accounts of the Group for the Period, the Group expects to record a profit attributable to owners of the parent company for the Period of approximately RMB48 million, representing an increase in profit as compared to the loss position attributable to owners of the parent company for the same period of last year. The expected increase in profit was mainly attributable to an increase in other income and gains as compared with the same period of last year as a result of the gain on disposal of land due to the disposal of the Suxi Production Site.

The Company is still in the process of finalising the consolidated results of the Group for the Period. The actual financial results for the Period of the Group may be different from those disclosed in this announcement. The information contained in this announcement is only based on the information of the Company currently available and a preliminary assessment of the unaudited consolidated management accounts of the Group for the Period which have not been reviewed by the Company's auditor and the audit committee of the Company. Shareholders and potential investors of the Company are advised to read carefully the annual results announcement of the Company for the Period which is expected to be published on or before 31 March 2021 in accordance with the Listing Rules.

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, 17 March 2021

As at the date of this announcement, the Board comprises Mr. Jin Guojun and Mr. Zhao Hui as executive Directors; Ms. Gong Lijin and Ms. Huang Jingyi as non-executive Directors; and Mr. Wang Jian, Mr. Chan Yin Tsung and Mr. Chow Chi Hang Tony as independent non-executive Directors.