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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of the Annual General Meeting (the “**AGM Notice**”) as set out in the circular of the Company dated 28 April 2021 (the “**Circular**”) and the form of proxy for the Annual General Meeting (the “**Original Proxy Form**”) despatched with the Circular. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board would like to clarify that, a part of the ordinary resolution numbered 2 as stated in the AGM Notice (that is, the part which relates to authorising the Board to fix the remuneration of the Directors) was inadvertently omitted in the Original Proxy Form.

To ratify the above-mentioned omission, printed copies of the revised form of proxy (the “**Revised Proxy Form**”) including resolution numbered 2(f) thereto will be despatched to the Shareholders on 5 May 2021. The Revised Proxy Form will also be available on the websites of the Company and the Stock Exchange. The date, time and venue for holding the Annual General Meeting remain unchanged.

Whether or not you intend to attend the Annual General Meeting in person, you are requested to complete and return the Revised Proxy Form in accordance with the instructions printed thereon to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (the “**Share Registrar**”) as soon as possible and in any event not less than 48 hours before the time of the Annual General Meeting (the “**Proxy Closing Time**”) or any adjournment thereof (as the case may be).

A Shareholder who has not yet lodged the Original Proxy Form with the Share Registrar is required to lodge the Revised Proxy Form if he or she wishes to appoint any proxy to attend the Annual General Meeting on his or her behalf. In this case, the Original Proxy Form should NOT be lodged with the Share Registrar.

Shareholders should note that:

- (a) If no Original Proxy Form is lodged with the Share Registrar and the Revised Proxy Form is lodged with the Share Registrar at or prior to the Proxy Closing Time, the Revised Proxy Form, if correctly completed and signed, will be treated as a valid form of proxy lodged by him or her;
- (b) if both the Original Proxy Form and the Revised Proxy Form, in each case, correctly completed and signed, are lodged with the Share Registrar at or prior to the Proxy Closing Time, the Revised Proxy Form will be treated as a valid form of proxy lodged by the relevant Shareholder;
- (c) if the Original Proxy Form has already been lodged with the Share Registrar at or prior to the Proxy Closing Time but no Revised Proxy Form is lodged with the Share Registrar at or prior to the Proxy Closing Time or if the Revised Proxy Form is lodged with the Share Registrar after the Proxy Closing Time or if the Revised Proxy Form is invalid for whatever reasons, the Original Proxy Form will be treated as valid form of proxy if correctly completed and signed. The proxy so appointed under the Original Proxy Form will be entitled to vote at his or her discretion or to abstain at the Annual General Meeting on ordinary resolution numbered 2(f) as set out in the AGM Notice.

Shareholders are reminded that completion and return of the Original Proxy Form and/or the Revised Proxy Form will not preclude them from attending and voting in person at the Annual General Meeting or at any adjournment thereof should they so wish.

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

Hong Kong, 3 May 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.