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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that, with effect from 17 December 2021,

- (1) Mr. Wang Jian has resigned as an independent non-executive Director and member of the Audit Committee and Nomination Committee, and chairman of the Remuneration Committee; and
- (2) Dr. Wei Zhongzhe has been appointed as an independent non-executive Director and member of the Audit Committee and Nomination Committee, and chairman of the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Bonny International Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Wang Jian (王健) (“**Mr. Wang**”) has tendered his resignation as an independent non-executive Director and member of the audit committee (the “**Audit Committee**”) and nomination committee of the Company (the “**Nomination Committee**”), and chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 17 December 2021 in order to pursue his other personal commitments.

Mr. Wang has confirmed that he has no disagreement with the Board in any respect and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Dr. Wei Zhongzhe (魏中哲) (“**Dr. Wei**”) has been appointed as an independent non-executive Director and member of the Audit Committee and Nomination Committee, and chairman of the Remuneration Committee with effect from 17 December 2021.

Dr. Wei Zhongzhe (魏中哲), aged 33, is currently employed by the College of Chemical Engineering, Zhejiang University of Technology (浙江工業大學化學工程學院) engaging in teaching and research work. Mr. Wei specializes in conducting research of high-efficiency multi-component composite catalysts, and has over ten years of experience in the field. Since September 2020, Dr. Wei has been appointed as an assistant to the school master of the College of Chemical Engineering, Zhejiang University of Technology responsible for the development of academic curriculum and infrastructure of the college. Since January 2021, Mr. Wei has been engaged by Sinopec Ningbo New Materials Research Institute* (中石化寧波新材料研究院) to conduct post-doctoral research on high-efficiency multi-component composite catalysts. Dr. Wei holds a Bachelor of Science degree from Henan Normal University and obtained a Doctor of Science degree from Zhejiang University in June 2017.

Dr. Wei has been appointed as an independent non-executive Director by a letter of appointment for a term of three years from 17 December 2021 to 16 December 2024, subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (the “**Articles**”) and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Dr. Wei is entitled to an annual remuneration of RMB60,000, which is determined by the Remuneration Committee and the Board with reference to his duties and responsibilities in the Company, the prevailing market rate for candidates with comparable qualifications and the current remuneration package for other independent non-executive Directors, and shall be reviewed by the Remuneration Committee from time to time. Pursuant to the Articles, Dr. Wei will hold office until the forthcoming annual general meeting of the Company and shall then be eligible for re-election.

To the best knowledge of the Directors and save as disclosed above, Dr. Wei did not hold any other directorships in the last three years in any other public companies, the securities of which are listed on any security markets in Hong Kong or overseas, or other major appointments and professional qualifications. As at the date of this announcement, Dr. Wei does not have any relationship with any of the Directors, senior management, substantial shareholders or controlling shareholders of the Company. Dr. Wei does not hold any other positions in the Company or any member of the Group. As at the date of this announcement, Dr. Wei does not have any interests in the shares of the Company or any of its associated corporations (within the meaning under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). Dr. Wei has confirmed he meets the independence criteria as set out under Rule 3.13 of the Listing Rules.

Save as disclosed above, there is no information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any other matters in relation to the appointment of Dr. Wei that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Dr. Wei to join the Company.

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

Hong Kong, 17 December 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. Chan Yin Tsung, Mr. Chow Chi Hang Tony and Dr. Wei Zhongzhe as independent non-executive Directors.

* *The English name is for identification purpose only*