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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)**

## **COMPLETION OF DIRECTOR TRAINING**

Reference is made to the statement of disciplinary action published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 16 December 2021 (the “**SODA**”) in relation to, among other things, the censure against (i) Bonny International Holding Limited (the “**Company**”) for breaching Rules 3A.23, 13.13, 13.20, 14.34, 14A.35, 14A.36, 14A.46 and 14A.49 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and (ii) Mr. Jin Guojun and Mr. Zhao Hui (collectively, the “**Relevant Directors**”), both executive directors of the Company, for breaching Rule 3.08 of the Listing Rules and their undertakings to comply with the Listing Rules to the best of their ability and to use their best endeavours to procure the Company’s compliance with the Listing Rules.

As directed by the Listing Committee of the Stock Exchange in the SODA, each of the Relevant Directors shall attend 21 hours of training on regulatory and legal topics, including Listing Rules compliance (the “**Training**”), which must include at least three hours on each of (i) the Corporate Governance Code; (ii) directors’ duties; (iii) the Listing Rules requirements in respect of Chapter 14 of the Listing Rules; and (iv) the Listing Rules requirements in respect of Chapter 14A of the Listing Rules, within 90 days of the publication of the SODA.

The Company hereby confirms that, (a) within the period specified, each of the Relevant Directors has completed the Training provided by a training provider (the “**Training Provider**”) approved by the Listing Division of the Stock Exchange; and (b) the Company has provided the Listing Division of the Stock Exchange with the Training Provider’s written certification of full compliance within two weeks after the Training completion.

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

Hong Kong, 15 March 2022

*As at the date of this announcement, the board of directors of the Company 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.*