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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

At the annual general meeting (the “**AGM**”) of Bonny International Holding Limited (the “**Company**”) held at No. 129, Chunhan Road, Beiyuan Street, Yiwu City, Zhejiang Province, PRC on Thursday, 30 June 2022 at 2:00 p.m., each of the proposed resolutions as set out in the notice of the AGM dated 29 April 2022 (the “**Notice**”) was voted on by way of poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated 29 April 2022 (the “**Circular**”).

As at the date of the AGM, the total number of issued Shares was 1,200,000,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. There was no Share entitling the holder to attend the AGM and abstain from voting in favour of any of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The Shareholders, holding in aggregate 643,500,000 Shares, representing approximately 53.63% of the issued Shares, were present in person or by proxy at the AGM.

All the Directors were present at the AGM either in person or by means of telecommunication.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditor of the Company thereon for the year ended 31 December 2021.	643,500,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhao Hui as an executive Director.	643,500,000 (100%)	0 (0%)
	(b) To re-elect Ms. Gong Lijin as a non-executive Director.	643,500,000 (100%)	0 (0%)
	(c) To re-elect Dr. Wei Zhongzhe as an independent non-executive Director.	643,500,000 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors.	643,500,000 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	643,500,000 (100%)	0 (0%)
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the Directors to issue shares of the Company).	643,500,000 (100%)	0 (0%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the Directors to repurchase shares of the Company).	643,500,000 (100%)	0 (0%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the authority given to the Directors pursuant to the ordinary resolution no. 4 to issue shares by adding the number of shares repurchased under the ordinary resolution no. 5).	643,500,000 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
7.	To approve the proposed amendments to the articles of association of the Company.	643,500,000 (100%)	0 (0%)

The full text of the above resolutions is set out in the Notice.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 6 and as more than 75% of votes were cast in favour of the above special resolution numbered 7, all of the above resolutions were duly passed at the AGM.

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

Hong Kong, 30 June 2022

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.