

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



bonny 博尼

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 HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of Bonny International Holding Limited (“**the Company**”) announces that with effect from 3 October 2022, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 3 October 2022. Share certificates uncollected after 4:30 p.m. on 30 September 2022 shall be collected from Tricor Investor Services Limited from 3 October 2022 onwards.

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

Hong Kong, 29 August 2022

As at the date of this notice, 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.