

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 31 May 2023

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: BONNY INTERNATIONAL HOLDING LIMITED

Date Submitted: 05 June 2023

I. Movements in Authorised / Registered Share Capital

1. Type of shares	Ordinary shares		Class of shares	Not applicable			Listed on SEHK (No	ote 1)	Yes	
Stock code	01906		Description							
1		Number o	Number of authorised/registered shares		Par value			Authorised/registered share capital		
Balance at close of preceding month		3,000,000,000		USD	0.01		USD		30,000,000	
Increase / decrease (-)								USD		
Balance at close of the month			3,000,000,000		USD	D 0.01		USD		30,000,000

Total authorised/registered share capital at the end of the month: USD 30,000,000

II. Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes
Stock code 01906		Description				
Balance at close of preceding month			1,200,000,000			
Increase / decrease (-)						
Balance at close of the month			1,200,000,000			

III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1	1. Type of shares issuable Ordinary shares		Class	of shares	Not applica	ble	Shar	res issuable to be listed or	n SEHK (Note 1)	Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1) 01906											
	Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the		month	Number of share op onth outstanding at close the month		No. of new shares of issuer issued during the month pursuant thereto (A)	the issuer which may be		i oranieo unoer ine
1		0	Granted		0		0	0		0	1,200,000,000
	adopted on 19 March 2019 Cancelled Lapsed		Exercised		0						
			Cancelled	lled 0							
			Lapsed		0						
	General Meeting approval ate (if applicable)	·	-			·		·			

Total A (Ordinary shares):	0
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Total funds raised during the month from exercise of options: USD 0

(B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable

(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable

(E). Other Movements in Issued Share Not applicable

0

Total increase / decrease (-) in Ordinary shares	during the month (i.e. Total of A to E)	
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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

V. Confirmations

Not applica	ble
Submitted	by: ZHAO Hui
Title:	Executive Director
	(Director, Secretary or other Duly Authorised Officer)
Notes	
1.	SEHK refers to Stock Exchange of Hong Kong.
2.	Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
3.	"Identical" means in this context:
	. the securities are of the same nominal value with the same amount called up or paid up;
	they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
	. they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
4.	If there is insufficient space, please submit additional document.
5.	In the context of repurchase of shares:
	• "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
	. "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
	• "type of shares issuable" should be construed as "type of shares repurchased"; and
	"issue and allotment date" should be construed as "cancellation date"
6.	In the context of redemption of shares:
	. "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"