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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)

INSIDE INFORMATION

PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by Bonny International Holding Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was notified that, on 19 December 2023, Maximax Holding Corporation (“**Maximax**”), the controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company, has pledged an aggregate of 243,025,715 ordinary shares in the issued share capital of the Company (the “**Pledged Shares**”) in favour of a company registered in mainland China (the “**Pledgee**”). The Pledged Shares represent approximately 20.25% of the issued share capital of the Company as at the date of this announcement.

The pledge of the Pledged Shares is not intended to provide guarantee for the Company’s debts or the Company’s warranties or as support for other obligations. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Pledgee and its ultimate owner(s) are independent of the Company and its connected persons (as defined under the Listing Rules).

The above shares pledge does not fall within the scope of Rule 13.17 of the Listing Rules.

Maximax is a company incorporated in the British Virgin Islands with limited liability and is wholly owned by Mr. Jin Guojun, the controlling shareholder and chairman of the Board of the Company. As at the date of this announcement, Maximax has an aggregate interest of approximately 52.88% of the 1,200,000,000 issued share capital of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Zhejiang, China, 15 January 2024

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Jin Guojun and Mr. Zhao Hui, two non-executive Directors, namely, Ms. Gong Lijin and Ms. Huang Jingyi, and three independent non-executive Directors, namely, Mr. Chan Yin Tsung, Mr. Chow Chi Hang Tony and Dr. Wei Zhongzhe.