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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 MAY 2024**

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 May 2024 at 2:00 p.m., each of the proposed resolutions as set out in the notice of the AGM dated 26 April 2024 (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 26 April 2024 (the “Circular”).

As at the date of the AGM, the total number of issued shares of the Company was 1,200,000,000 Shares, 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 651,750,000 Shares, representing approximately 54.31% of the issued Shares, were present 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 share registrar, Tricor 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 of the Company. 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 (the " Directors ") and auditor of the Company thereon for the year ended 31 December 2023.	651,750,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Jin Guojun as an executive Director.	651,750,000 (100%)	0 (0%)
	(b) To re-elect Mr. Zhao Hui as an executive Director.	651,750,000 (100%)	0 (0%)
	(c) To re-elect Dr. Wei Zhongzhe as an independent non-executive Director.	651,750,000 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors.	651,750,000 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditor of the Company and authorise the board of Directors to fix its remuneration.	651,750,000 (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 in the Company).	651,750,000 (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 in the Company).	651,750,000 (100%)	0 (0%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the Directors to issue shares in the Company).	651,750,000 (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 resolutions, those resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 30 May 2024

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.