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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
DISCHARGE OF 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).

Reference is made to the announcement of the Company dated 20 February 2025 in relation to the pledge of an aggregate of 550,099,285 ordinary shares in the issued shares of the Company (the "**Pledged Shares**") by Maximax Holding Corporation ("**Maximax**"), the controlling shareholder (as defined under the Listing Rules) of the Company, in favour of a company registered in Hong Kong (the "**Pledgee**", being an independent third party of the Company) as a guarantee for loan provision made by the Pledgee to a company controlled by Mr. Jin Guojun ("**Mr. Jin**"), the chairman of the Board (the "**Board**") of the Company (the "**Pledge**"). The Pledged Shares represent approximately 37.39% of the issued shares of the Company as at the date of this announcement.

The Board of the Company has been notified by Maximax that its obligations as secured by the Pledge was fulfilled on 30 September 2025 and the Pledge was discharged accordingly.

Maximax is a company incorporated in the British Virgin Islands with limited liability and is wholly owned by Mr. Jin. As at the date of this announcement, Maximax holds 793,125,000 ordinary shares of the Company, representing approximately 53.91% of the 1,471,123,710 issued shares of the Company.

Shareholders and potential investors of the Company 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

Hong Kong, 30 September 2025

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.