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 INTERNATIONAL HOLDING LIMITED
博尼国际控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1906)

UPDATE ON QUALIFICATION OF THE JOINT COMPANY SECRETARY

Reference is made to the announcement of Bonny International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 30 June 2022 and 11 August 2023 (the "**Announcements**") in relation to, among others, the appointment of Mr. Zhao Hui ("**Mr. Zhao**") as the joint company secretary of the Company, with effect from 30 June 2022.

As stated in the Announcements, The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") has granted a waiver to the Company in respect of Mr. Zhao's qualification as the joint company secretary of the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), for an initial period of three years commencing from 30 June 2022 (the "**Waiver Period**"), provided that during the Waiver Period, among others, Mr. Yip Ngai Hang ("**Mr. Yip**") or his predecessor, the other joint company secretary of the Company who is qualified under Rules 3.28 and 8.17 of the Listing Rules, would assist Mr. Zhao in performing his duties as the joint company secretary.

The Company hereby announces that the Stock Exchange has confirmed that Mr. Zhao is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules. In addition, in order to maintain high standards of corporate governance and ensure prompt and effective compliance with applicable laws and regulations, the Company will retain Mr. Yip, as the joint company secretary, notwithstanding that Mr. Zhao is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules.

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

Hong Kong, 25 February 2026

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.