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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of Bonny International Holding Limited (the "**Company**") dated 10 April 2026 and 27 April 2026 (the "**Announcements**") in relation to, among others, the disposal of the entire issued shares of Hongkong Bonny Limited. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

The Board hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be held on Tuesday, 26 May 2026 at 2 p.m. at No. 129, Chunhan Road, Beiyuan Street, Yiwu City, Zhejiang Province, PRC.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 20 May 2026 to 26 May 2026 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending and voting at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by not later than 4:30 p.m. on 19 May 2026.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 4 May 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.