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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 EXTRAORDINARY GENERAL MEETING HELD ON 26 MAY 2026

At the extraordinary general meeting (the "**EGM**") of Bonny International Holding Limited (the "**Company**") held at No. 129, Chunhan Road, Beiyuan Street, Yiwu City, Zhejiang Province, PRC on Tuesday, 26 May 2026 at 2:00 p.m., each of the proposed resolutions as set out in the notice of the EGM dated 8 May 2026 (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 8 May 2026 (the "**Circular**").

As at the date of the EGM, the total number of issued shares of the Company was 1,471,123,710 Shares. Mr. Jin Guojun and his associates, who were in aggregate interested in 803,158,461 Shares (representing approximately 54.59% of the total issued share capital of the Company) were required to abstain, and had abstained, from voting on the resolutions at the EGM. Accordingly, a total of 667,965,249 Shares (representing approximately 45.41% of the total issued share capital of the Company) were held by the Independent Shareholders who were entitled to attend and vote for or against the resolutions at the EGM.

Save as disclosed above, there was no restriction on any Shareholders to vote only against any of the proposed resolutions at the EGM and no Shareholders were entitled to attend the EGM but were required to abstain from voting in favour as set out in rule 13.40 of the Listing Rules, nor were there any Shareholders who were required under the Listing Rules to abstain from voting. None of the Shareholder had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

All the Directors were present at the EGM 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 EGM 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 EGM were as follows:

Ordinary Resolutions			**Number of Votes (%)**	
			For	**Against**
1.	(a)	To ratify, confirm and approve the share purchase agreement dated 10 April 2026 (the "**SPA**") entered into among the Company, Hong Kong Bo De Trade Co., Limited and Mr. Jin Guojun in relation to the disposal of the entire issued shares in Hongkong Bonny Limited and the transactions contemplated thereunder; and	40,516,093 (100%)	0 (0%)
	(b)	To authorize any one Director, for and on behalf of the Company, to complete and do all such acts or things to give effect to the terms of the matters contemplated under the SPA and all transactions contemplated thereunder.		
2.	(a)	To confirm and approve the lease agreement (the "**Lease Agreement**") to be entered into between Zhejiang Bonny and Yiwu Bonny in relation to the leasing of the Leased Area and the transactions contemplated thereunder;	40,516,093 (100%)	0 (0%)
	(b)	To authorize any one Director, for and on behalf of the Company, to complete and do all such acts or things to give effect to the terms of the matters contemplated under the Lease Agreement and all transactions contemplated thereunder.		

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, 26 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.