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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)

CHANGE OF JOINT COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The board (the "**Board**") of directors (the "**Directors**") of Bonny International Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces the resignation of Mr. Zhao Hui (趙輝) ("**Mr. Zhao**") as a joint company secretary of the Company, the appointment of Ms. Yu Xiaoyan (俞曉燕) ("**Ms. Yu**") as a joint company secretary of the Company, and the waiver granted by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), as further described below.

RESIGNATION OF JOINT COMPANY SECRETARY

The Board hereby announces that Mr. Zhao has tendered his resignation as a joint company secretary of the Company with effect from the date of this announcement in order to devote more time to the operation and management of the Group in his capacity as an executive Director. Mr. Zhao will continue to serve as an executive Director of the Company following his resignation as a joint company secretary.

Mr. Zhao has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation as a joint company secretary that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Zhao for his contributions to the Company during his tenure as a joint company secretary.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Ms. Yu has been appointed as a joint company secretary of the Company with effect from the date of this announcement in replacement of Mr. Zhao. Mr. Yip Ngai Hang ("**Mr. Yip**"), the existing joint company secretary of the Company who possesses the qualification prescribed under Note 1 to Rule 3.28 of the Listing Rules, will continue to act as the other joint company secretary of the Company and will assist Ms. Yu in discharging her duties as a joint company secretary during the Waiver Period (as defined below).

The biographical details of Ms. Yu are set out as follows:

Ms Yu, aged 39, obtained a Bachelor's degree in Finance from Zhejiang University in July 2010 and holds the professional title of Intermediate Accountant (中級會計師) in the People's Republic of China (the "PRC"). Prior to joining the Group, Ms. Yu accumulated approximately four years of experience directly related to securities affairs, information disclosure and corporate governance in the PRC. Ms. Yu joined the Group in June 2019 and has served the Group as the Head of General Manager's Office and has worked closely with Mr. Zhao in relation to the Company's corporate governance, internal control and compliance matters and day-to-day company secretarial works.

The biographical details of Mr. Yip are set out as follows:

Mr. Yip Ngai Hang, aged 49, is a fellow member of the Hong Kong Institute of Certified Public Accountants. He is also the chief executive officer of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Yip Ngai Hang has over 25 years of experience in the field of accounting, auditing and regulatory compliance, corporate governance and corporate secretarial services with over 15 years' experience in handling listed company secretarial and compliance related matters.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange, the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Although Ms. Yu did not possess the relevant qualification as required under the Rules 3.28 and 8.17 of the Listing Rules, having considered Ms. Yu's background and experience, the Board is of the opinion that Ms. Yu is capable of performing her duties as joint company secretary of the Company. The Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Ms. Yu as a Joint Company Secretary for a term of three years commencing from the date of her appointment (the "**Waiver Period**").

The Waiver was granted on the conditions that (i) Ms. Yu must be assisted by Mr. Yip throughout the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Wavier applies to Ms. Yu's appointment only. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Yu, having had the benefit of Mr. Yip's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to extend its warm welcome to Ms. Yu on her appointment as a joint company secretary of the Company.

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

Hong Kong, 2 September 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.