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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 NON-EXECUTIVE DIRECTORS

The Board hereby announces that, with effect from 30 October 2026:

(a) Ms. Huang has resigned as a non-executive Director; and

(b) Mr. Jin has been appointed as a non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Bonny International Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. Huang Jingyi (黃靜怡) ("**Ms. Huang**") has tendered her resignation as a non-executive Director with effect from 30 October 2026 in order to devote more time to her other business commitments.

Ms. Huang has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Ms. Huang for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Jin Bo (金博) ("**Mr. Jin**") has been appointed as a non-executive Director with effect from 30 October 2026. The biographical details of Mr. Jin are set out below.

Mr. Jin, aged 23, has served as the general manager of Zhejiang Bonny International Logistics Co., Ltd.* (浙江博尼國際物流有限公司), a private company controlled by his father, Mr. Jin Guojun, an executive Director, the chairman of the Board and a controlling shareholder of the Company, since July 2026. Mr. Jin has also served as a director of Hong Kong Bo De Trade Co., Limited since May 2025. He obtained a bachelor's degree in economics from the University of California, Davis in June 2026.

Mr. Jin is the son of Mr. Jin Guojun, an executive Director, the chairman of the Board and a controlling shareholder of the Company, and Ms. Gong Lijin, a non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Jin (i) does not hold any other position with the Company or any of its subsidiaries; (ii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not hold any other major appointment or professional qualification; and (v) has no interests in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Mr. Jin has entered into a letter of appointment with the Company for an initial term of three years commencing on 30 October 2026. Upon expiry of the initial term, his appointment will be renewed automatically for successive terms of one year each commencing on the day immediately following the expiry of the then-current term, subject to the provisions relating to retirement by rotation, re-election, removal, vacation and termination of office under the amended and restated articles of association of the Company (the "**Articles**") and applicable laws and regulations. Pursuant to the Articles, Mr. Jin will hold office only until the first annual general meeting of the Company after his appointment and will then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election in accordance with the Articles.

Mr. Jin is entitled to remuneration of HK$120,000 per annum, which was determined by the Board upon the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities in the Company, the remuneration policy of the Company and prevailing market conditions.

Save as disclosed above, there is no other information relating to Mr. Jin that is required to be disclosed pursuant to the requirements under paragraphs (h) to (v) of Rule 13.51(2) of of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matter relating to his appointment that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Jin to join the Company.

* *For identification purposes only*

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

Hong Kong, 30 October 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 Mr. Jin Bo as non-executive Directors; and Mr. Chan Yin Tsung, Mr. Chow Chi Hang Tony and Dr. Wei Zhongzhe as independent non-executive Directors.