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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)**

**DELAY IN DESPATCH OF CIRCULAR  
AND  
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH  
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of Bonny International Holding Limited (the “**Company**”, together with its subsidiaries the “**Group**”) dated 31 December 2020 (the “**Announcement**”) in relation to the proposed disposal of land and buildings thereon, which constitutes a major transaction for the Company under Chapter 14 of the Listing Rules. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) to the Shareholders within 15 business days (i.e. on or before 22 January 2021) after the publication of the Announcement. As the preparation and finalisation of the details of the Group and the Disposal for inclusion in the Circular, including the statement of sufficient working capital and the valuation report on the Land and other information as required under the Listing Rules are still under preparation, additional time is required by the Company to ascertain and finalise certain information to be included in the Circular. The Company currently expects that the Circular will be despatched to the Shareholders on or before 26 February 2021. The Company has applied to the Stock Exchange for a waiver (the “**Waiver**”) from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the deadline for the despatch of the Circular.

On 22 January 2021, the Stock Exchange has granted the Waiver to the Company on the basis that the Company will despatch the Circular to the Shareholders on or before 26 February 2021.

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

Hong Kong, 22 January 2021

*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. Li Youxing, Mr. Wang Jian and Mr. Chan Yin Tsung as independent non-executive Directors.*