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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)**

**FURTHER 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 announcements of Bonny International Holding Limited (the “**Company**”, together with its subsidiaries the “**Group**”) dated 31 December 2020 and 22 January 2021 (the “**Announcements**”) 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 Announcements.

As stated in the Announcements, a circular containing further details in relation to the Disposal (the “**Circular**”) was expected to be despatched to the Shareholders on or before 26 February 2021. Additional time is required for the Company to prepare and finalise the financial information to be incorporated in the Circular, due to the delay in receipt by the Company of confirmations from the relevant banks and institutions as a result of the Chinese Lunar New Year holidays in the PRC. 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 to the Shareholders to 26 March 2021.

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

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

Hong Kong, 26 February 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. Wang Jian, Mr. Chan Yin Tsung and Mr. Chow Chi Hang Tony as independent non-executive Directors.*