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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)

PROFIT WARNING

This announcement is made by the board of directors (the “**Board**”) of Bonny International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that according to the preliminary assessment of the unaudited consolidated management accounts for the six months ended 30 June 2021 (the “**Interim Period**”), the Group is expected to record a profit of approximately amounted to RMB9 million for the Interim Period as compared to a profit of approximately RMB12.42 million for the same period of 2020, and a net operating loss of approximately RMB16 million which was derived from the profit excluding a gain on government acquisition of Suxi Site and other disposal loss of property, plant and equipment. The results are due to (i) higher production costs as a result of relocation from Suxi Site to Beiyuan Site and price increase in raw material; (ii) decrease in revenue from ODM business as a result of the decline in orders for facial masks; and (iii) appreciation of Renminbi. The operation and financial conditions of the Group remain stable and healthy in spite of the operating loss anticipated.

The information contained in this announcement is provided by the Board based on information currently available and the preliminary assessment of the unaudited consolidated management accounts for the Interim Period which have not been reviewed by the external auditors of the Company and the Audit Committee of the Company. Therefore, the actual financial results of the Group for the Interim Period may be different from that disclosed in this announcement. Shareholders and potential investors of the Company are reminded to read carefully the interim results announcement of the Company for the Interim Period which is expected to be published on or before 31 August 2021 in accordance with the Listing Rules.

Shareholders and potential investors should be cautious in dealing with the shares of the Company.

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

Hong Kong, 16 August 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.