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**bonny 博尼**

**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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE  
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report for the year ended 31 December 2020 (the “**2020 Annual Report**”) published by Bonny International Holding Limited (the “**Company**”) on 27 April 2021. Unless herein defined otherwise, terms used in this announcement shall have the same meanings as those defined in the 2020 Annual Report.

Pursuant to Rule 14A.72 of the Listing Rules, the Board wishes to clarify that, save and except transactions under the Framework Purchasing Agreement discussed in the paragraphs headed “Continuing Connected Transactions and Related Party Transactions” in the 2020 Annual Report, which constitute continuing connected transactions, all the related party transactions disclosed in the 2020 Annual Report under the accounting standards for preparing the Company’s financial statements constitute exempted connected transactions under Chapter 14A of the Listing Rules.

The information contained in this supplemental announcement does not affect other information contained in the 2020 Annual Report. Save as disclosed above, the contents of the 2020 Annual Report remain unchanged.

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

Hong Kong, 20 September 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.*