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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 COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Bonny International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 5 August 2023,

- (a) Mr. Ip Tak Wai has resigned as the joint company secretary and one of the authorised representatives of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). Mr. Ip Tak Wai has confirmed that he has no disagreement with the Board or the Company and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange; and
- (b) following the resignation of Mr. Ip Tak Wai, the Board is pleased to announce that Mr. Yip Ngai Hang (葉毅恒) has been appointed as the joint company secretary of the Company, one of the authorised representatives and the Process Agent.

The biographical details of Mr. Yip Ngai Hang are set out as follows:

Mr. Yip Ngai Hang, aged 46, is a fellow member of the Hong Kong Institute of Certified Public Accountants. He is also the chief executive officer of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Yip Ngai Hang has over 20 years of experience in the field of accounting, auditing and regulatory compliance, corporate governance and corporate secretarial services with more than 10 years' experience in handling listed company secretarial and compliance related matters.

The Board would like to take this opportunity to express its gratitude to Mr. Ip Tak Wai for his valuable contribution to the Company during his tenure of service, and also express its warmest welcome to Mr. Yip Ngai Hang on his appointments.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Room 02-03, 31st Floor, 118 Connaught Road West, Hong Kong with effect from 5 August 2023. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 5 August 2023

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. Chan Yin Tsung, Mr. Chow Chi Hang Tony and Dr. Wei Zhongzhe as independent non-executive Directors.