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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2024**

Reference is made to the annual report of Bonny International Holding Limited (the “**Company**”) for the year ended 31 December 2024 published on 29 April 2025 (the “**Annual Report**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Annual Report. Further to the disclosures made in the Annual Report of the Company, the Company wishes to supplement the following information in respect of the Share Option Scheme adopted by the Company on 19 March 2019.

In accordance with the Share Option Scheme, the total number of shares available for issue under the Share Option Scheme of the Company was 120,000,000 shares as at 1 January 2024.

In accordance with the Share Option Scheme, the total number of shares available for issue under the Share Option Scheme of the Company was 120,000,000 shares as at 31 December 2024.

As at the date of the Annual Report, in accordance with the Share Option Scheme, the total number of shares available for issue was 120,000,000, representing approximately 8.16% of the Company’s issued shares (based on 1,471,123,710 shares in issue).

The above supplemental information does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 1 September 2025

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.