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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)

DELAY IN DESPATCH OF CIRCULAR

**(1) VERY SUBSTANTIAL DISPOSAL AND
CONNECTED TRANSACTION — DISPOSAL OF A SUBSIDIARY;
(2) POST-COMPLETION DISCLOSEABLE AND
CONNECTED TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of Bonny International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 April 2026 in relation to, among others, the disposal of the entire issued shares of Hongkong Bonny Limited. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst other things, (i) further information on the Disposal and the Lease Agreement; (ii) a letter from the Independent Board Committee in respect of the Disposal and the Lease Agreement; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders regarding the Disposal and the Lease Agreement; (iv) the Valuation Report of Bonny HK; (v) the Property Valuation Report; and (vi) a notice convening the EGM, will be despatched to the Shareholders on or before 27 April 2026.

As additional time is required to finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 8 May 2026.

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

Hong Kong, 27 April 2026

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.