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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of the Company are set out below:

Executive Directors:
Mr. Jin Guojun *(Chairman)*
Mr. Zhao Hui

Non-executive Directors:
Ms. Gong Lijin
Mr. Jin Bo

Independent non-executive Directors:
Mr. Chan Yin Tsung *(Lead independent non-executive director)*
Mr. Chow Chi Hang Tony
Dr. Wei Zhongzhe

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Jin Guojun *(Chairman)*		M	C
Mr. Zhao Hui			
Ms. Gong Lijin			M
Mr. Jin Bo			
Mr. Chan Yin Tsung	C	M	M
Mr. Chow Chi Hang Tony	M		M
Dr. Wei Zhongzhe	M	C	M

Notes:

C: Chairman of the relevant committee
M: Member of the relevant committee

30 October 2026