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**Bonjour Holdings Limited**  
**卓悅控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 653)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Bonjour Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 10/F., Bonjour Tower, 3 Yuk Yat Street, Tokwawan, Kowloon, Hong Kong on Tuesday, 7 April 2009 at 3:30 p.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of final dividend, if any.

By Order of the Board  
**Ip Chun Heng, Wilson**  
*Chairman*

Hong Kong, 26 March 2009

*As of the date of this announcement, the Board comprises of four executive directors namely Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan, Mr. Yip Kwok Li and Mr. Chan Chi Chau; and three independent non-executive directors namely Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.*