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Bonjour Holdings Limited

卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Bonjour Holdings Limited (the “Company”) announces that on 13 April 2010, the Company granted 4,560,000 share options (the “Options”) to individuals (the “Grantees”), subject to acceptance of the Grantees, under the Company’s share option scheme adopted on 27 May 2009. The Options shall entitle the Grantees to subscribe for a total of 4,560,000 new shares of HK\$0.01 each (the “Shares”) in the capital of the Company. A summary of such grant is set out below:

Date of grant	:	13 April 2010
Exercise price of Options granted	:	HK\$12.260
Number of Options granted	:	4,560,000
Closing price of the Shares on the date of grant	:	HK\$12.260
Validity period of the Options	:	The option period of the Options shall be ten years from the date of grant and the Options shall lapse at the expiry of the option period.

Grantees	Position/Capacity	Number of Share Options granted	Exercisable periods
Ip Chun Heng, Wilson	Chairman, Executive Director	2,280,000	13 April 2012 – 12 April 2020
Chung Pui Wan	Executive Director	<u>2,280,000</u>	13 April 2012 – 12 April 2020
Total		<u>4,560,000</u>	

The granting of the Options to the above Grantees as the directors of the Company have been approved by the independent non-executive directors of the Company.

On behalf of the Board
Ip Chun Heng, Wilson
Chairman and executive Director

Hong Kong, 13 April 2010

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Dr. Ip Chun Heng, Wilson
Ms. Chung Pui Wan
Mr. Yip Kwok Li
Mr. Chan Chi Chau

Independent non-executive Directors:

Mr. Wong Chi Wai
Dr. Chow Ho Ming
Mr. Lo Hang Fong