

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Bonjour Holdings Limited

卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

EXPECTED TIMETABLE FOR PROPOSED BONUS ISSUE OF SHARES AND CHANGE IN BOARD LOT SIZE

The Board announces the expected timetable for the Bonus Issue and the change in board lot size.

Reference is made to the announcement of Bonjour Holdings Limited (the “Company”) dated 30 March 2010 (the “Announcement”) in relation to, among other things, the proposed Bonus Issue and the change in board lot size. Capitalized terms used in this announcement shall have the same meaning as in the Announcement unless otherwise defined.

EXPECTED TIMETABLE

2010

Despatch of the circular and notice of the AGM Thursday, 22 April

Last day of dealings in the shares on a cum-entitlement basis Wednesday, 12 May

First day of dealings in the shares on an ex-entitlement basis Thursday, 13 May

Latest time for lodging transfers of the shares
for registration in order to qualify for the Bonus Issue. 4:30 p.m., Friday, 14 May

Latest time for lodging the share option exercise form
together with a remittance in cash for the amount
of the exercise price for the respective shares
in order to be qualified for the Bonus Issue 4:00 p.m., Friday, 14 May

Closure of register of members	Monday, 17 May to Thursday, 20 May (both days inclusive)
Latest date and time to return form of proxy for the AGM.	11:00 a.m., Tuesday, 18 May
Date and time of AGM	11:00 a.m., Thursday, 20 May
Record Date for determination of entitlement to the Bonus Shares	Thursday, 20 May
Register of members re-opens	Monday, 24 May
Certificates for the Bonus Shares expected to be despatched	Tuesday, 25 May
Effective date of change in board lot size to 2,000 shares per board lot	Thursday, 27 May
Dealings in Bonus Shares commence	Thursday, 27 May

Note: All times refer to Hong Kong local time.

Dates or deadlines specified in this announcement are indicative only and may be varied by the Company. Any consequential changes to the expected timetable will be published or notified to the shareholders of the Company as and when appropriate.

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

Hong Kong, 21 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