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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 4 July 2011, the Company granted 88,000,000 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 88,000,000 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	:	4 July 2011
Exercise price of Options granted	:	HK\$1.33
Number of Options granted	:	88,000,000
Closing price of the Shares on the date of grant	:	HK\$1.33
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.
Exercisable period of the Options	:	4 July 2012 – 3 July 2021

<b>Grantees</b>	<b>Position/Capacity</b>	<b>Number of Share Options granted</b>	<b>Exercisable periods</b>
Ip Chun Heng, Wilson	Chairman, Executive Director	29,000,000	4 July 2012 – 3 July 2021
Chung Pui Wan	Executive Director	<u>29,000,000</u>	4 July 2012 – 3 July 2021
<b>Total</b>		<b><u>58,000,000</u></b>	

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, 4 July 2011

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