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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 SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of Bonjour Holdings Limited (the “Company”) on 4 July 2011, the Company granted 88,000,000 share options (the “Options”).

The grant of Options to Dr. Ip Chun Heng, Wilson and Ms. Chung Pui Wan as the directors and the substantial shareholders of the Company are subject to shareholders’ approval at the forthcoming extraordinary general meeting of the Company as the total number of the shares to be issued upon exercise of the Options to be granted to them in the 12-month period up to and including the date of grant exceeds 0.1% of the issued share capital of the Company and has an aggregate value, based on the closing price of the securities at the date of grant, in excess of HK\$5 million of the Company.

A circular containing, among other things, details of the proposed grant of Options and a notice of the extraordinary general meeting will be despatched to the shareholders of the Company as soon as practicable.

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

Hong Kong, 5 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