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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)

**NOTICE 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 Thursday, 18 August 2011 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and considering the payment of an interim dividend, if any.

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

Hong Kong, 8 August 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