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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 17 January 2012, the Company granted 86,000,000 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 86,000,000 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	: 17 January 2012
Exercise price of Options granted	: HK\$1.34
Number of Options granted	: 86,000,000
Closing price of the Shares on the date of grant	: HK\$1.34
Validity period of the Options	: 17 January 2012 – 31 March 2015
Exercisable period of the Options	: 1 August 2012 – 31 March 2015

Grantees	Position/Capacity	Number of Share Options granted	Exercisable periods
Ip Chun Heng, Wilson	Chairman, Executive Director	29,000,000	1 August 2012 – 31 March 2015
Chung Pui Wan	Executive Director	<u>29,000,000</u>	1 August 2012 – 31 March 2015
Total		<u>58,000,000</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.

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 annual 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 annual 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, 17 January 2012

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