

*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)**

**COMPLETION OF DISCLOSEABLE TRANSACTION:  
ACQUISITION OF THE  
ENTIRE ISSUED SHARE CAPITAL AND  
SHAREHOLDER'S LOAN OF THE TARGET COMPANY**

Reference is made to the announcement (the “**Announcement**”) of Bonjour Holdings Limited (the “**Company**”) dated 18 February 2014 in relation to the acquisition of the entire issued share capital and the shareholder’s loan of the Target Company. Capitalised terms used herein shall have the same meaning ascribed in the Announcement, unless the defined otherwise.

The Board is pleased to announce that all conditions precedent to the Share Sale Agreement and the Debt Sale Agreement have been fulfilled and Share Sale Completion and Debt Sale Completion took place on 21 February 2014 in accordance with the terms and conditions of the Share Sale Agreement and Debt Sale Agreement respectively.

Following Share Sale Completion and Debt Sale Completion, the Target Company has become a wholly owned subsidiary of the Group, the financial results and assets and liabilities of which will be consolidated into the financial statements of the Group accordingly.

On behalf of the Board  
**Bonjour Holdings Limited**  
**Ip Chun Heng, Wilson**  
*Chairman*

Hong Kong, 21 February 2014

*As of the date of this announcement, the Board comprises of three executive Directors namely Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan and Mr. Yip Kwok Li; and three independent non-executive Directors namely Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.*