

*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)**

### **CHANGE OF BOOK CLOSURE PERIODS, PAYMENT DATE OF PROPOSED FINAL DIVIDEND AND SPECIAL DIVIDEND, ISSUE DATE OF PROPOSED BONUS SHARES AND DATE OF ANNUAL GENERAL MEETING**

Reference is made to the annual results announcement for the year ended 31 December 2013 of Bonjour Holdings Limited (the “Company”) dated 27 March 2014 (the “Results Announcement”). In order to meet the schedule of the board of directors of the Company (the “Board”), the Board would like to announce that the 2014 annual general meeting of the Company (the “AGM”) would be rescheduled to be held at 11th Floor, Bonjour Tower, 3 Yuk Yat Street, Tokwawan, Kowloon, Hong Kong on Friday, 23 May 2014 at 11:00 a.m..

In this respect, the original book closure periods for the purpose of ascertaining shareholders’ right to attend and vote at the AGM and for ascertaining shareholders’ entitlement (subject, in each case, to shareholders’ approval at the AGM) to the proposed final dividend, special dividend and bonus shares for the year ended 31 December 2013 as set out in the Results Announcement are revised as follows:

#### **For ascertaining shareholders’ right to attend and vote at the AGM:**

|  | <b>Original</b>                                  | <b>Revised</b>                                   |
|--|--|--|
| Latest time to lodge transfers of shares in order to be entitled to attend and vote at the AGM | 4:30 p.m. on<br>Tuesday, 13 May 2014             | 4:30 p.m. on<br>Tuesday, 20 May 2014             |
| Closure period of register of members (both days inclusive)                                    | Wednesday, 14 May 2014 to<br>Friday, 16 May 2014 | Wednesday, 21 May 2014 to<br>Friday, 23 May 2014 |
| AGM  | 11:00 a.m. on<br>Friday, 16 May 2014             | 11:00 a.m. on<br>Friday, 23 May 2014             |

**For ascertaining shareholders' entitlement (subject, in each case, to shareholders' approval at the AGM) to the proposed final dividend, special dividend and bonus shares:**

|  | <b>Original</b>                                | <b>Revised</b>                                   |
|--|--|--|
| Latest time to lodge transfers of shares in order to be entitled to the proposed final dividend, special dividend and bonus shares | 4:30 p.m. on<br>Thursday, 22 May 2014          | 4:30 p.m. on<br>Thursday, 29 May 2014            |
| Closure period of register of members (both days inclusive)  | Friday, 23 May 2014 to<br>Tuesday, 27 May 2014 | Friday, 30 May 2014 to<br>Wednesday, 4 June 2014 |
| Record date  | Tuesday, 27 May 2014                           | Wednesday, 4 June 2014                           |
| Payment date of proposed final dividend and special dividend and issue date of proposed bonus shares                               | Monday, 9 June 2014                            | Thursday, 12 June 2014                           |

During the revised periods of the closure of register of members, no share transfers will be registered. For registration, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Notice of the AGM will be published and issued to the shareholders of the Company in due course.

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

Hong Kong, 16 April 2014

*As at the date of this announcement, the Board comprises 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.*