

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)

EXPECTED TIMETABLE FOR PROPOSED BONUS ISSUE OF SHARES

The Board announces the expected timetable for the Bonus Issue.

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 relation to, among other things, the proposed Bonus Issue. Capitalized terms used in this announcement shall have the same meaning as in the Results Announcement unless otherwise defined.

EXPECTED TIMETABLE

2014

Despatch of the circular and notice of
the annual general meeting of the Company (the “AGM”) Thursday, 17 April

Latest time for lodging transfers of the shares
for registration in order to qualify for
attending and voting at the AGM. 4:30 p.m., Tuesday, 20 May

Closure of register of members Wednesday, 21 May to
Friday, 23 May
(both days inclusive)

Latest date and time to return form of
proxy for the AGM 11:00 a.m., Wednesday, 21 May

Date and time of the AGM 11:00 a.m., Friday, 23 May

2014

Announcement of poll results of the AGM	Friday, 23 May
Last day of dealings in the shares on a cum-entitlement basis	Tuesday, 27 May
First day of dealings in the shares on an ex-entitlement basis	Wednesday, 28 May
Latest time for lodging transfers of the shares for registration in order to qualify for the Bonus Issue	4:30 p.m., Thursday, 29 May
Closure of register of members	Friday, 30 May to Wednesday, 4 June (both days inclusive)
Record date for determination of entitlement to the Bonus Shares.	Wednesday, 4 June
Register of members re-opens	Thursday, 5 June
Certificates for the Bonus Shares expected to be despatched	Thursday, 12 June
Dealings in Bonus Shares commence	Friday, 13 June

Note: All time refer to Hong Kong local time in this announcement.

Dates or deadlines specified in this announcement are indicative only and may be varied by the Company. Any consequential changes to the expected timetable will be published or notified to the shareholders of the Company as and when appropriate.

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.