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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

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of Bonjour Holdings Limited (the “**Company**”) dated 25 June 2014 and 16 July 2014 in relation to, among other matters, the major transaction regarding the acquisition of a Property (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As set out in the Announcements, it was expected that the Company would despatch a circular (the “**Circular**”) containing, among other matters, details of the Acquisition, the financial information of the Property and the property valuation to the Shareholders on or before 29 August 2014.

As additional time is required for preparing and finalising certain information to be included in the Circular, it is expected that the despatch of the Circular will be further delayed to a date on or before 20 October 2014.

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

Hong Kong, 29 August 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.