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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

**COMPLETION OF
DISCLOSEABLE TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of Bonjour Holdings Limited (the “**Company**”) dated 20 August 2014. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified herein.

The Board is pleased to announce that all conditions precedent of the Agreement has been fulfilled and Completion took place at 9:00am on 1 January 2015 pursuant to the terms of the Agreement.

Following Completion the Target Group will cease to be the subsidiaries of the Company and its financial results will no longer be consolidated into the consolidated financial statements of the Group.

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

Hong Kong, 1 January, 2015

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.