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Bonjour Holdings Limited
卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 653)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Bonjour Holdings Limited (the "Company") announces that on 23 January 2015, the Company granted 27,000,000 share options (the "Options") to individuals (the "Grantees"), subject to acceptance of the Grantees, under the Company's share option scheme adopted on 27 May 2009. The Options shall entitle the Grantees to subscribe for a total of 27,000,000 new shares of HK$0.01 each (the "Shares") in the capital of the Company. A summary of such grant is set out below:

Date of grant	:	23 January 2015
Exercise price of Options granted	:	HK$0.762
Number of Options granted	:	27,000,000
Closing price of the Shares on the date of grant	:	HK$0.750
Validity period of the Options	:	The option period of the Options shall be five years from the date of grant and the Options shall lapse at the expiry of the option period.

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

Hong Kong, 23 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.