

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

卓悅控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

ANNOUNCEMENT PURSUANT TO RULE 13.51(B)(2)

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Bonjour Holdings Limited (the “Company” together with its subsidiaries, the “Group”) received a notice dated 5 May 2015 from Mr. Lo Hang Fong (“Mr. Lo”), an independent non-executive director of the Company, advising that the Securities and Futures Commission (the “SFC”) has commenced proceedings in the Market Misconduct Tribunal (the “MMT”) against Mr. Lo for an alleged market misconduct case arising out of the dealings in the securities in Warderly International Holdings Limited (“Warderly”), a company which was listed on the main board of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in 2002 and changed its name to Fullshare Holdings Limited (“Fullshare”) in 2014, and which Mr. Lo was a Company Secretary until his resignation on 20 March 2007. For further details relating to the case, please refer to the press release made by the SFC on 4 May 2015 and the notice to the MMT which available on the MMT’s website.

In compliance with the requirements of Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company to report the change of information in relation to Mr. Lo. Neither Warderly (or Fullshare) nor any of its subsidiaries is related in any way to the Group and Mr. Lo has confirmed to the Company that save as disclosed in this announcement, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 5 May 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.