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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Bonjour Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 10/F., Bonjour Tower, 3 Yuk Yat Street, Tokwawan, Kowloon, Hong Kong on Friday, 28 August 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

By Order of the Board
Bonjour Holdings Limited
Ip Chun Heng, Wilson
Chairman and executive Director

Hong Kong, 18 August 2015

As at the date of this announcement, the executive directors of the Company are Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan and Mr. Yip Kwok Li; and the independent non-executive directors of the Company are Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.