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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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of Bonjour Holdings Limited (the “Company”) announces that with effect from 23 November 2015, the address of head office and principal place of business of the Company will be changed from 10/F., Bonjour Tower, 3 Yuk Yat Street, Tokwawan, Kowloon, Hong Kong to:

12/F., Bonjour Tower,
No.36-50 Wang Wo Tsai Street,
Tsuen Wan, Hong Kong

All telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 23 November 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.