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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 Hong Kong Branch Share Registrar and Transfer Office**

The board of directors (the “Board”) of Bonjour Holdings Limited (the “Company”) announces that with effect from 11 March 2016, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Union Registrars Limited (“Union”)  
A18/F., Asia Orient Tower  
Town Place, 33 Lockhart Road  
Wanchai, Hong Kong  
Telephone No.: (852) 2849 3399  
Fax No. : (852) 2849 3319

Application for registration and transfer of shares of the Company should thereafter be lodged with Union with effect from 11 March 2016. Share certificates uncollected on 10 March 2016 shall be collected from Union starting from 11 March 2016.

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

Hong Kong, 18 February 2016

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