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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 (the “Board”) of directors (the “Directors”) of Bonjour Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 12/F., Bonjour Tower, No. 36–50 Wang Wo Tsai Street, Tsuen Wan, Hong Kong on Friday, 26 August 2016 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 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, 16 August 2016

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