

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)

NOTIFICATION 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, 24 March 2017 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation of payment of a final dividend, if any.

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

Hong Kong, 14 March 2017

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.