



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 Monday, 8 September 2008 at 3:00 p.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and considering the payment of an interim dividend, if any.

By Order of the Board
Ip Chun Heng, Wilson
Chairman

Hong Kong, 25 August 2008

As of the date of this announcement, the Board comprises of four executive directors namely Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan, Mr. Yip Kwok Li and Mr. Chan Chi Chau; and three independent non-executive directors namely Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.