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BONJOUR

Bonjour Holdings Limited

卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

**UPDATE ANNOUNCEMENT
PROPOSED REMOVAL OF EXECUTIVE DIRECTORS**

Reference is made to: (1) the announcement of Bonjour Holdings Limited (the “**Company**”) dated 1 June 2021 in relation to a writ of summons issued by Ms. Chung Pui Wan (“**Ms. Chung**”), as co-plaintiff, against Bonjour Cosmetic Wholesale Center Limited, an indirect wholly-owned subsidiary of the Company, as the defendant, for the sum of HK\$44,300,000.00; and (2) the announcement of the Company dated 4 June 2021 and the circular of the Company dated 8 June 2021 in relation to an extraordinary general meeting of the Company for the purpose of considering the removal of Ms. Chung and Mr. Ip (who is the spouse of Ms. Chung) from the office as executive directors of the Company (the “**Proposed Removal**”) pursuant to article 114 of the Company’s articles of association due to the material conflict between Ms. Chung and Mr. Ip and the Company.

The chief executive officer of the Company has requested Mr. Ip to return all chequebooks, company seals and chops of the Company and its various subsidiaries held by Mr. Ip. To date, Mr. Ip has failed to return any of the abovementioned chequebooks, company seals and chops to the Company. The Company hereby informs the public that Ms. Chung and Mr. Ip are not authorised to represent or act in any matters or transactions for and on behalf of the Company and any of its subsidiaries.

The Company will make further announcement(s) to update the shareholders of the Company and the potential investors on any significant development regarding the Proposed Removal when appropriate.

By order of the Board
Bonjour Holdings Limited
Chen Jianwen
Chairman and Executive Director

Hong Kong, 11 June 2021

As at the date of this announcement, the Board comprised Mr. Chen Jianwen, Mr. Ip Chun Heng, Wilson, Mr. Wan Yim Keung, Daniel, Ms. Chung Pui Wan, Mr. Kwan Tat Cheong and Ms. Chiu Lai Kuen, Susanna as executive Directors; Mr. Kwok Chi Shing, Mr. Lee Kwun Kwan and Mr. Yan Sherman Chuek-ning as independent non-executive Directors.