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**ANNOUNCEMENT
IN RESPECT OF LITIGATION BETWEEN DIRECTORS**

The Company has noted that on 8 June 2021, Mr. Chen Jianwen, the Chairman and executive Director of the Company, as the defendant (the “**Defendant**”), received a writ of summons under action number HCA 876 of 2021 (the “**Writ of Summons**”) issued in the Court of First Instance of the High Court of Hong Kong by the solicitors acting for Mr. Ip Chun Heng, Wilson, as the plaintiff (the “**Plaintiff**”), against the Defendant. The Plaintiff is a vice-chairman and executive Director of the Company.

According to the Writ of Summons, the Plaintiff’s claim against the Defendant is for return of the sum of HK\$75,000,000.00 being the outstanding amount due from the Defendant under a series of loans advanced by the Plaintiff to the Defendant during the period from February 2019 to July 2019 or alternatively been money had and received.

The Company has also noted that the Defendant has issued a press release stating: (1) that the claim is groundless as he does not owe the relevant sums to the Plaintiff; and (2) the Defendant has already instructed solicitors and will defend the claims vigorously and if necessary counterclaim for all losses and damages.

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.