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## **VOLUNTARY CLARIFICATION ANNOUNCEMENT**

This announcement is published on a voluntary basis by the board of directors of Bonjour Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Company has noted that there have been certain media reports regarding litigation proceedings in relation to a company in the name of “Bonjour Beauty Limited (卓悦美容有限公司)”. The Company hereby informs the shareholders and the potential investors of the Company that Bonjour Beauty Limited is not a subsidiary of the Group and any litigation proceedings in relation to Bonjour Beauty Limited is not related to the Group.

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

Hong Kong, 25 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.*