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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 the cessation of business and financial difficulties in relation to a company in the name of “Bonjour Beauty Limited (卓悅美容有限公司)” and the beauty salon and massage parlour in the name of “About Beauty (悅榕莊)”, “Dr.Protalk” and “Top Comfort (水云莊)”. Certain media reports also imply that Bonjour Beauty Limited and the beauty salon and massage parlour businesses are related to the Group.

To avoid public misunderstanding, the Company hereby clarifies that Bonjour Beauty Limited, About Beauty, Dr.Protalk and Top Comfort are not subsidiaries of the Group nor does the Group have any shareholdings in such companies/businesses. The Group currently does not operate any beauty salon or massage parlour businesses.

Therefore, the cessation of business or any financial difficulties in relation to Bonjour Beauty Limited, About Beauty, Dr.Protalk and Top Comfort do not have any impact on the operations of the Group. The Company also reserves its rights to pursue legal action against any unfounded information and statements/assertions.

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

Hong Kong, 2 September 2021

*As at the date of this announcement, the Board comprised Mr. Chen Jianwen, Mr. Wan Yim Keung, Daniel, 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.*