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A WINDING UP PETITION AGAINST A SUBSIDIARY OF THE COMPANY HAS BEEN DISMISSED

This announcement is made by Bonjour Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2) and 13.52(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 30 September 2021 and 24 January 2022 regarding the winding-up petition filed by Chung Kang Leung Alexander (the “**Petitioner**”) against Bonjour Cosmetic Wholesale Center Limited (“**Bonjour Cosmetic**”), a subsidiary of the Company, under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) applying for the winding up of Bonjour Cosmetic (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

The Company is pleased to announce that the Company has received a sealed order (the “**Order**”) from the Court on 4 February 2022. Pursuant to the Order, the Petition has been dismissed on 24 January 2022.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 4 February 2022

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