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**PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021
AND
NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Bonjour Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that, due to the recent fifth wave of COVID-19 Omicron outbreak in Hong Kong, the auditing processes of the financial results of the Group for the year ended 31 December 2021 have been severely affected. Hence the date of the publication and dispatch of the audited annual results announcement and audited annual report of the Group will be postponed accordingly.

The Board hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the unaudited annual results of the Group for the year ended 31 December 2021 and its publication, and considering the recommendation of payment of a final dividend, if any. The Board has decided to publish the unaudited annual results announcement of the Group for the year ended 31 December 2021 on 31 March 2022.

The Company will publish and dispatch the audited annual results announcement and the audited annual report of the Group for the year ended 31 December 2021 as soon as practicable. Further announcement(s) will be made by the Company in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) as and when appropriate.

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

Hong Kong, 21 March 2022

As at the date of this announcement, the Board 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.