

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Bonjour Holdings Limited

卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

NOTIFICATION OF BOARD MEETING

References are made to (i) the announcement of Bonjour Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 March 2022 in relation to, among others, the publication of unaudited annual results announcement of the Group for the year ended 31 December 2021; and (ii) the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021.

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Thursday, 28 April 2022 for the purposes of, among other matters, considering and approving the audited 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.

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

Hong Kong, 26 April 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.