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## **Bonjour Holdings Limited**

### **卓悦控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 653)**

### **CHANGE OF DATE 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; (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; and (iii) the announcement of the Company dated 26 April 2022 in relation to the meeting of the board of directors of the Company (the “**Board**”) to 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 (the “**Audited Results**”) and its publication, and considering the recommendation of payment of a final dividend, if any.

As additional time is required for the Company to finalise the Audited Results, the Board hereby announces that the meeting of the Board will be postponed to 3 May 2022.

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

Hong Kong, 28 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.*