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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)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of the Company dated 31 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021, dated 21 March 2022 in relation to, among others, its delay in publication of the Audited Annual Results for the year ended 31 December 2021, and the announcement of the Company (the “**Announcement**”) dated 28 April 2022 in relation to the change of date of the meeting of the Board. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

As disclosed in the Announcement, the meeting of the Board was postponed to 3 May 2022. Given that additional time is required for the Company to finalise the Audited Results, the Board hereby announces that the Board Meeting will be further postponed to 13 May 2022 for the purpose of, among other things, considering and approving the Audited Results, 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, 2 May 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.