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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)

(1) FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULT AND ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

AND

(2) FURTHER POSTPONEMENT 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 other things, the publication of unaudited annual results 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; (iii) the announcements of the Company dated 26 April 2022, 28 April 2022 and 2 May 2022 in relation to the change of dates of the meeting of the board of directors of the Company (the “**Board**”) for the purposes of, among other things, considering and approving the audited annual results of the Group for the year ended 31 December 2021 (the “**Audited Results**”) and its publication (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

As disclosed in the Announcements, 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.

The Board wishes to update that the annual audit work of the Group is still in progress. In particular, to the best of the Directors’ knowledge having made reasonable enquiries, there are delays in receiving confirmations and gathering certain information required for audit work from certain customers and suppliers of the Group in cities of the People’s Republic of China such as Shanghai, Guizhou and Fujian, mainly due to the implementation of the COVID-19 related prevention, control and quarantine measures in the relevant cities. As such, additional time would be required for completion of the audit work in respect of the financial information of the Group for the Audited Results. In light of the above, the Company expects that the publication of Audited Results and the annual report of the Company (the “**Annual Report**”) will be made on or before 27 May 2022.

In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022, an application will be made to the Stock Exchange for approval of the further delay in publication of Audited Results and Annual Report and waiver of the Company’s strict compliance of the relevant requirement under the Listing Rules in relation to the publication of the Audited Results and the Annual Report. As such, the further delay of publication of the Audited Results and the Annual Report is subject to the approval to be given by the Stock Exchange.

The Company will keep the shareholders and potential investors informed of the latest progress of the annual audit of the Group and the waiver application and will make further announcement as and when necessary.

FURTHER POSTPONEMENT OF BOARD MEETING

The Board hereby announces that the Board Meeting will be further postponed to 27 May 2022 for the purpose of, among other things, considering and approving the Audited Results and the Annual Report and their publication.

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

Hong Kong, 12 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.