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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(a) OF THE LISTING RULES

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, 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; and (iv) the announcement of the Company dated 12 May 2022 the further delay in publication of the Audited Results and annual report for the year ended 31 December 2021 (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated herein.

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(a) OF THE LISTING RULES

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. 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 this connection, the Company has applied to the Stock Exchange for the approval of the further delay in publication of the 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 Annual Report.

The Board hereby announces that the Stock Exchange has granted a waiver on 18 May 2022 to the Company from its strict compliance with the requirements under Rule 13.46(2)(a) of the Listing Rules on the basis that the Company will despatch the Annual Report on or before 27 May 2022.

The Board wishes to inform the shareholders and potential investors of the Company that the Audited Results and the Annual Report are expected to be published on or before 27 May 2022.

The Company will keep the shareholders and potential investors informed of the latest progress of the annual audit of the Group and will make further announcement(s) when necessary.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 May 2022

As at the date of this announcement, the Board comprises 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.