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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)

EXTENSION OF LONGSTOP DATE IN RELATION TO

**(1) VERY SUBSTANTIAL DISPOSAL
IN RELATION TO THE DISPOSAL OF
THE ENTIRE ISSUED SHARE CAPITAL OF THE TARGET COMPANY;**

**(2) MAJOR TRANSACTION IN RELATION TO
INVESTMENT IN A FUND;**

(3) ISSUE OF WARRANTS UNDER SPECIFIC MANDATE; AND

**(4) DISCLOSEABLE TRANSACTION IN RELATION TO
THE TENANCY AGREEMENT**

Reference is made to (i) the announcement of Bonjour Holdings Limited (the “**Company**”) dated 28 March 2022 in relation to the Disposal, the Investment, the Issue of the Warrants and the entering into of the Tenancy Agreement; and (ii) the announcements of the Company dated 21 April 2022, 6 May 2022 and 20 May 2022 in relation to the delay in despatch of circular (collectively, the “**Announcements**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcements.

Pursuant to the Sale and Purchase Agreement, Completion is conditional upon satisfaction of certain conditions precedent (the “**Conditions Precedent**”) by 31 May 2022, or such other date as may be agreed by the parties (the “**Longstop Date**”). The Disposal, the Investment, the issue of the Warrants and the entering into of the Tenancy Agreement are contractually inter-conditional upon each other.

As additional time is required to satisfy the Conditions Precedent with respect to the Sale and Purchase Agreement, the Company (as vendor) and the Fund (as purchaser) agreed on 30 May 2022 that the Longstop Date shall be extended to 28 July 2022 or such other date as the parties may agree in writing.

Save as disclosed above, the terms and conditions of the Sale and Purchase Agreement remain unchanged and in full force and effect.

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

Hong Kong, 30 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.