

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 18 May 2022 and 27 May 2022 in relation to 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, although the Company has been liaising with the relevant parties for the information required for the relevant audit work, there are still 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 continuous implementation of the COVID-19 related prevention, control and quarantine measures in the relevant cities throughout May 2022. 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 1 June 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 10 June 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 10 June 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, 1 June 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.