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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  
THE AUDITED ANNUAL RESULTS AND THE ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2021;  
(2) FURTHER POSTPONEMENT OF BOARD MEETING AND AGM;  
(3) DELAY IN PUBLICATION OF  
THE INTERIM RESULTS  
FOR THE SIX MONTHS ENDED 30 JUNE 2022; AND  
(4) CONTINUED SUSPENSION OF TRADING**

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 the 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; (iv) the announcements of the Company dated 12 May 2022, 18 May 2022, 27 May 2022, 1 June 2022 and 12 June 2022 in relation to the further delay in publication of the Audited Results and the Company’s annual report for the year ended 31 December 2021 (the “**Annual Report**”); and (v) the announcements of the Company dated 16 June 2022 and 20 June 2022 in relation to the suspension of trading in the shares of the Company (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated herein.

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

The Board wishes to update the Shareholders and potential investors of the Company 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, although the Company has been liaising with the relevant parties for the information required for the relevant audit work, more time is required for receiving and gathering certain information and confirmations required for the audit work. As such, additional time would be required for the completion of the Company's audit work and hence publication of the Audited Results and the Annual Report.

Based on the estimated time required for the Auditors of the Company to complete the Company's audit work, the Company now expects that the publication of the Audited Results will be further postponed to on or before 30 September 2022.

## **FURTHER POSTPONEMENT OF BOARD MEETING AND AGM**

In light of the aforesaid, the Board meeting for the purpose of, among other things, considering and approving the Audited Results for publication and determining a final dividend (if any) will be further postponed to on or before 30 September 2022.

As a result of the delay in publication of the Annual Results and the Annual Report, the convening of the annual general meeting of the Company (the "AGM") will be postponed accordingly.

The Company will publish further announcement(s) to inform the Shareholders of the Board meeting to approve the Annual Results and the date of the AGM and any other information update as and when appropriate.

## **DELAY IN PUBLICATION OF THE INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2022**

In view of the aforementioned delay in the Group's annual audit work and the publication of the Annual Results, it is expected that the Company will not be able to publish its unaudited interim results for the six months ended 30 June 2022 ("**Interim Results**") by 31 August 2022. The Company expects to publish the Interim Results on or before 30 September 2022.

The Company will publish further announcement(s) to inform the Shareholders of the Board meeting to approve the Interim Results and any other information update as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 1:00 p.m. on Thursday, 16 June 2022 and will remain suspended until the publication of the audited annual results announcement for the year ended 31 December 2021 and the publication of the unaudited interim results announcement for the six months ended 30 June 2022. The Company will keep the Shareholders and potential investors informed of the latest progress of the annual audit work of the Group and will make further announcement as and when appropriate.

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

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

Hong Kong, 26 August 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.*