



Bonjour Holdings Limited

卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

CHANGE OF AUDITORS

The Board announces that Nelson Wheeler have been appointed as auditors of the Group with effect from 17 August 2007 to fill the casual vacancy left by the resignation of PricewaterhouseCoopers and Lau & Au Yeung and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “Board”) of Bonjour Holdings Limited (the “Company”) announces that Messrs. PricewaterhouseCoopers, Certified Public Accountants (“PricewaterhouseCoopers”) and Messrs. Lau & Au Yeung C.P.A. Limited, Certified Public Accountants (“Lau & Au Yeung”) had resigned as the joint auditors of the Company and its subsidiaries (collectively the “Group”) with effect from 17 August 2007 as the Company could not reach an agreement with PricewaterhouseCoopers and Lau & Au Yeung over the audit fees for the financial year ending 31 December 2007.

The Board confirmed that there were no circumstances connected with the resignation of PricewaterhouseCoopers and Lau & Au Yeung that need to be brought to the attention of the members or creditors of the Company.

PricewaterhouseCoopers and Lau & Au Yeung had not commenced any audit work on the Group for the financial year ending 31 December 2007, it is anticipated that the change of auditors would not affect the audit and will not cause any delay in the release of the interim and annual results of the Company for the six months ended 30 June 2007 and for the year ending 31 December 2007 respectively.

The Board further announces that Messrs. RSM Nelson Wheeler, Certified Public Accountants (“Nelson Wheeler”) have been appointed as auditors of the Group with effect from 17 August 2007 to fill the casual vacancy left by the resignation of PricewaterhouseCoopers and Lau & Au Yeung and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to thank PricewaterhouseCoopers and Lau & Au Yeung for their professional services provided to the Company.

By Order of the Board
Ip Chun Heng, Wilson
Chairman

Hong Kong, 17 August 2007

As of the date of this announcement, the Board comprises of four executive directors namely Mr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan, Mr. Yip Kwok Li and Mr. Chan Chi Chau; and three independent non-executive directors namely Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.