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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)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Bonjour Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Kwong Chun Chung (“Mr. Kwong”) has tendered his resignation as the financial controller and the company secretary of the Company (the “Company Secretary”) with effect from 16 September 2013.

The Board is also pleased to announce that Ms. Cheng Wai Kam Kennex (“Ms. Cheng”) has been appointed as the Company Secretary with effect from 16 September 2013. Ms. Cheng, currently the Assistant Financial Controller of the Group, joined the Company in March 2011. She is responsible for managing and overseeing the daily financial operations. Ms. Cheng is the member of Hong Kong Institutes of Certified Public Accountants, the member of the Association of Chartered Certified Accountants. Ms. Cheng obtained her Bachelor degree in accountancy from the Hong Kong Polytechnic University. Ms. Cheng has more than 8 years of work experience in Henkel, an international corporation which is listed in Fortune’s Global 500. She has held management position for over 6 years.

The Board takes this opportunity to thank Mr. Kwong for his valuable contribution during his tenure of services with the Company and congratulate Ms. Cheng on her new appointment.

By Order of the Board  
**Ip Chun Heng, Wilson**  
*Chairman and executive Director*

Hong Kong, 16 September 2013

*As at the date of this announcement, the executive directors of the Company are Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan and Mr. Yip Kwok Li; and the independent non-executive directors of the Company are Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.*