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BONJOUR

**Bonjour Holdings Limited**

**卓悦控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 653)**

## **RESIGNATION OF COMPANY SECRETARY AND APPOINTMENT OF COMPANY SECRETARY**

### **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Bonjour Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) announces that Ms. Cheng Wai Kam, Kennex (“**Ms. Cheng**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) with effect from 15 July 2020.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheng for her valuable contribution to the Group during her tenure of service.

### **APPOINTMENT OF COMPANY SECRETARY**

The Board is also pleased to announce that Mr. Cheung Kwun Kiu (“**Mr. Cheung**”) has been appointed as the Company Secretary with effect from 15 July 2020.

Mr. Cheung, aged 34, is a member of The Hong Kong Institute of Certified Public Accountants and an Associate Member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Mr. Cheung had previously worked in an international accounting firm, companies listed on the Main Board of The Stock Exchange of Hong Kong Limited and certain private companies. Mr. Cheung has extensive experience in auditing, accounting, treasury and corporate secretaryship.

The Board would like to take this opportunity to express its warmest welcome to Mr. Cheung in joining the Company.

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

Hong Kong, 15 July 2020

*As at the date of this announcement, the Board comprised Mr. Chen Jianwen, Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan, Mr. Wan Yim Keung, Daniel and Mr. Lam Chi Wing as executive Directors; Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong as independent non-executive Directors.*