

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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)

VOLUNTARY ANNOUNCEMENT APPROVAL FOR APPLICATION FOR PROPOSED COMPREHENSIVE RESIDENTIAL DEVELOPMENT UNDER THE TOWN PLANNING ORDINANCE

This announcement is made by Bonjour Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) on a voluntary basis to update the shareholders (the “**Shareholders**”) and potential investors of the Company on the latest business development of the Group.

Reference is made to the announcements of the Company dated 28 March 2022 and 29 June 2022 (collectively, the “**Announcements**”) and the circular of the Company dated 7 June 2022 (the “**Circular**”) in relation to, among other things, the Fund and the Property. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those used in the Announcements and the Circular.

The Board announces that, as informed by the General Partner of the Fund, approval (the “**Approval**”) had been granted on 12 January 2024 by the Town Planning Board in respect of the application made under Section 16 of the Town Planning Ordinance (Chapter 131, Laws of Hong Kong) (the “**Application**”) for permission, subject to conditions, for the proposed comprehensive residential development with minor relaxation of maximum plot ratio and building height restrictions in “Comprehensive Development Area (6)” zone, Lots 444 (including S.A. and RP), 458, 464, 484 and 488 in D.D.443 and adjoining Government Land in Tsuen Wan, New Territories, in which the Property is situated. For further details of the Application, please refer to the summary of the Application published on the website of the Town Planning Board.

Bonjour Investment Management Limited, a wholly-owned subsidiary of the Company, is a limited partner of and has 75% interest in the Fund. The businesses and the purposes of the Fund include, among other things, generating long-term capital appreciation by holding, operating and realising investments in the Property. The Property is 100% held by the Fund through Apex Frame Limited, the 100% legal and beneficial owner of the Property. For further details of the Fund and the Property, please refer to the Announcements and the Circular.

Shareholders and potential investors of the Company 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, 25 January 2024

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.