

*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)**

#### **ANNOUNCEMENT ON PASSING AWAY OF AN EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Bonjour Holdings Limited (the “**Company**”) announces with great sadness that Mr. Wan Yim Keung Daniel (“**Mr. Wan**”), an executive director, member of Remuneration Committee, Nomination Committee and an authorised representative of the Company to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) has passed away.

On behalf of the Company, the Board would like to express its deepest sorrow for the departure of Mr. Wan and convey its condolences to his family. The Board would also like to express its sincere appreciation to Mr. Wan for his valuable contribution to the Company in the past.

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

Hong Kong, 28 August 2024

*As at the date of this announcement, the Board comprises Mr. Chen Jianwen, 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.*