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卓悦控股有限公司
BONJOUR Holdings Limited
Hong Kong Stock Code 653

Bonjour Holdings Limited
卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

BAD WEATHER ARRANGEMENT AND REVISED EXPECTED TIMETABLE FOR THE LATEST TIME FOR ACCEPTANCE UNDER THE RIGHTS ISSUE

Reference is made to the prospectus of Bonjour Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 25 August 2025 (the "**Prospectus**") in relation to, among other things, the Rights Issue on the basis of three (3) Rights Shares for every one (1) existing Share held on the Record Date on a non-written basis. Capitalized terms used herein shall have the same meanings as those defined in the Prospectus unless the context otherwise requires.

BAD WEATHER ARRANGEMENT AND REVISED EXPECTED TIMETABLE FOR THE LATEST TIME FOR ACCEPTANCE UNDER THE RIGHTS ISSUE

According to the Prospectus, the Latest Time for Acceptance and payment for Rights Shares are scheduled to be at 4:00 p.m. on Monday, 8 September 2025.

Since the tropical cyclone warning signal no.8 remained in force between 12:00 noon and 4:00 p.m. on 8 September 2025, being the initial Latest Time of Acceptance and payment for Rights Shares, the Latest Time of Acceptance and payment for Rights Shares will be rescheduled to 4:00 p.m. on 9 September 2025. Correspondingly, the Latest time for the Rights Issue to become unconditional and the receipt of net proceeds by the Company will be rescheduled to 4:00 p.m. on Wednesday, 10 September 2025 and Wednesday, 10 September 2025 respectively.

Save for the above, the expected timetable of the Rights Issue remains unchanged.

In view of the above, the expected timetable of the proposed Rights Issue and the Placing is expected to be revised as follows:

Event	**Time and date in 2025**
Latest Time for Acceptance of and payment for the Rights Shares and application for excess Rights Shares	4:00 p.m. on Tuesday, 9 September
Latest time for the Rights Issue to become unconditional	4:00 p.m. on Wednesday, 10 September
Receipt of net proceeds by the Company	Wednesday, 10 September
Announcement of the results of the Rights Issue (including the results of application for excess Rights Shares) and the number of Unsubscribed Rights Shares subject to the Placing	Monday, 15 September
Despatch of refund cheques in relation to wholly or partially unsuccessful applications for excess Rights Shares (if any)	Tuesday, 16 September
Despatch of share certificates of fully-paid Rights Shares	Tuesday, 16 September
Commencement of Placing by the Placing Agent (if there are any Unsubscribed Rights Shares available)	Tuesday, 16 September
Commencement of dealings in fully-paid Rights Shares	9:00 a.m. on Wednesday, 17 September
Latest Time for termination of the Placing Agreement	4:00 p.m. on Wednesday, 24 September
Latest Placing Time	6:00 p.m. on Wednesday, 24 September
Completion date of the Placing	Friday, 26 September
Announcement of results of the Placing	Friday, 26 September

All times and dates specified in this announcement refer to the Hong Kong times and dates.

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

Hong Kong, 8 September 2025

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.