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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)

COMPLETION OF ISSUE OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement (the "**Announcement**") of Bonjour Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 17 March 2026 in relation to, among other things, the Subscription. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

COMPLETION OF THE SUBSCRIPTION

The Board is pleased to announce that all the Conditions set out in the Subscription Agreement have been fulfilled and Completion of the Subscription has taken place on 23 March 2026. A total of 86,000,000 Subscription Shares have been allotted and issued under the General Mandate to the Subscriber at the Subscription Price of HK$0.070 per Subscription Share in accordance with the terms and conditions of the Subscription Agreement.

The gross proceeds and net proceeds (after deducting of the relevant expenses and fees of the Subscription) raised from the Subscription will be approximately HK$6.02 million and approximately HK$5.92 million respectively, which will be utilised for the purposes set out in the Announcement.

SHAREHOLDING STRUCTURE OF THE COMPANY

The table below sets out a summary of the shareholding structure of the Company immediately before and upon Completion:

	Immediately before Completion		**Immediately upon Completion**	
	No. of Shares	*Approx. %*	*No. of Shares*	*Approx. %*
Mr. Chen Jianwen	900,389,172	50.33	900,389,172	48.02
Dr. Chiu Lai Kuen Susanna	200,000	0.01	200,000	0.01
The Subscriber	–	–	86,000,000	4.59
Other Public Shareholders	888,288,893	49.66	888,288,893	47.38
Total	**1,788,878,065**	**100.00**	**1,874,878,065**	**100.00**

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

Hong Kong, 23 March 2026

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

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.