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Bonjour Holdings Limited

卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

UPDATE ON THE CAPITAL REORGANISATION AND RESUMPTION OF TRADING

This announcement is made by Bonjour Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the circular (the “**Circular**”) of the Company dated 12 August 2026 in relation to, among other things, the Capital Reorganisation. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board wishes to update the Shareholders that, the Company received on 15 September 2026 the approval of the Capital Reduction given by the Registrar of Companies in the Cayman Islands with 10 September 2026 as the registration date and accordingly all the conditions precedent to the Capital Reorganisation have been fulfilled and the Capital Reorganisation has become effective before 9:00 a.m. on Friday, 11 September 2026.

Set out below is the updated timetable for implementation of the Capital Reorganisation due to the halted in the trading of the shares of the Company with effect from 9:55 a.m. on 11 September 2026. All times and dates set out below refer to Hong Kong local times and dates:

Effective date of the Capital Reorganisation Before 9:00 a.m. on
Friday, 11 September 2026

First day of free exchange of existing share
certificates of the Existing Shares for new share
certificates of the New Shares Friday, 11 September 2026

Commencement of dealings in the New Shares 9:00 a.m. on Friday,
11 September 2026

Original counter for trading in the Existing Shares in
board lots of 12,000 Existing Shares (in the form of
existing share certificates) temporarily closes 9:00 a.m. on Friday,
11 September 2026

Temporary counter for trading in the New Shares in
board lots of 400 New Shares (in the form of
existing share certificates) opens 9:00 a.m. on Friday,
11 September 2026

Original counter for trading in the New Shares in
board lot of 5,000 New Shares (in the form of
new share certificates for New Shares) re-opens 9:00 a.m. on Wednesday,
30 September 2026

Parallel trading in the Existing Shares and the New
Shares (in the form of existing share certificates of
the Existing Shares and new share certificates of
the New Shares) commences 9:00 a.m. on Wednesday,
30 September 2026

Designated broker starts to stand in the market to
provide matching services for sale and purchase of
odd lots of the New Shares 9:00 a.m. on Wednesday,
30 September 2026

Designated broker ceases to stand in the market to
provide matching services for sale and purchase of
odd lots of the New Shares 4:00 p.m. on Thursday,
22 October 2026

Temporary counter for trading in the New Shares in
temporary board lot of 400 New Shares (in the form
of existing share certificates) closes 4:10 p.m. on Thursday,
22 October 2026

Parallel trading in the Existing Shares and the New
Shares (in the form of existing share certificates of
the Existing Shares and new share certificates of the
New Shares) ends 4:10 p.m. on Thursday,
22 October 2026

Last day for free exchange of existing share
certificates of the Existing Shares for new share
certificates for the New Shares Monday, 26 October 2026

RESUMPTION OF TRADING

The trading in the shares of the Company (Stock code: 653, Temporary Counter: 2920) on the Stock Exchange has been halted with effect from 9:55 a.m. on Friday, 11 September 2026, pending the publication of this announcement. Application has been made to the Stock Exchange for the resumption of the trading of the New Shares with effect from 1:00 p.m. on Tuesday, 15 September 2026.

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

Hong Kong, 15 September 2026

As at the date of this announcement, the Board comprises Mr. Chen Jianwen (Chairman), Mr. Wong Kai Chi (Vice-Chairman) 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.