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

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卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of Bonjour Holdings Limited (the "**Company**") hereby announces that (i) Mr. Wong Iu Ming ("**Mr. Wong**") has tendered his resignation as (i) the company secretary of the Company (the "**Company Secretary**"); (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**" and "**Listing Rules Authorised Representative**", respectively); and (iii) an authorised representative for the acceptance of service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) ("**Part 16 Authorised Representative**"), all with effect from 10 November 2026 as he would like to devote more time on his other business.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Tsang King Sun ("**Mr. Tsang**") has been appointed as the Company Secretary, and Mr. Chen Jianwen, the Company's executive director, has been appointed as the Listing Rules Authorised Representative and Part 16 Authorised Representative, both with effect from 10 November 2026, to fill the vacancy as a result of the resignation of Mr. Wong.

Mr. Tsang has over 12 years of experience in the corporate services field. He currently serves as the company secretary of Vision Synergy Holdings Limited (stock code: 627), Rongzun International Holdings Group Limited (stock code: 1780), Polyfair Holdings Limited (stock code: 8532) and Kafelalu Coffee Holding Limited (stock code: 1869), all of which are listed on the Main Board or GEM Board of the Stock Exchange. He is responsible for supervising the company secretarial teams to provide a full range of listed and private company secretarial services as director in a local enterprise service provider in Hong Kong, I-SOL Limited.

Mr. Tsang is a member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor of Business Administration (Hons) degree in Accounting from The Hong Kong Polytechnic University.

The Board would like to express its gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office and extends its welcome to Mr. Tsang on his new appointment.

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

Hong Kong, 10 November 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.