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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2020, 31 DECEMBER 2021, 31 DECEMBER 2022 AND 31 DECEMBER 2023**

Reference is made to the annual report of Bonjour Holdings Limited (the “**Company**”) for the years ended 31 December 2020, 31 December 2021, 31 December 2022 and 31 December 2023, (the “**Annual Reports**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Reports. The Board would like to provide the following supplemental information with regard to the emoluments of Mr. Cheung Ka Fai (“**Mr. Cheung**”) the chief executive officer of the Company from 26 May 2020 to 10 July 2020 and Mr. Wong Iu Ming (“**Mr. Wong**”), the chief executive officer of the Company since 10 July 2020, pursuant to paragraph 24 of Appendix D2 to the Listing Rules. The emoluments of Mr. Cheung and Mr. Wong for the four years ended 31 December 2023 in the capacity of the Chief Executive Officers are set out below:

		Discretionary	Retirement	
	Salaries	bonus	plans	Total
2020	HK\$'000	HK\$'000	contributions	HK\$'000
<i>Chief Executive Officer:</i>				
Mr. Cheung Ka Fai				
(Appointed on 26 May 2020 and resigned on 10 July 2020)	176	–	–	176
Mr. Wong Iu Ming				
(Appointed on 10 July 2020)	1,243	–	–	1,243

<b>2021</b>	<b>Salaries</b> <i>HK\$'000</i>	<b>Discretionary bonus</b> <i>HK\$'000</i>	<b>Retirement plans contributions</b> <i>HK\$'000</i>	<b>Total</b> <i>HK\$'000</i>
<i>Chief Executive Officer:</i> Mr. Wong Iu Ming	2,600	–	–	2,600

<b>2022</b>	<b>Salaries</b> <i>HK\$'000</i>	<b>Discretionary bonus</b> <i>HK\$'000</i>	<b>Retirement plans contributions</b> <i>HK\$'000</i>	<b>Total</b> <i>HK\$'000</i>
<i>Chief Executive Officer:</i> Mr. Wong Iu Ming	2,600	–	–	2,600

<b>2023</b>	<b>Salaries</b> <i>HK\$'000</i>	<b>Discretionary bonus</b> <i>HK\$'000</i>	<b>Retirement plans contributions</b> <i>HK\$'000</i>	<b>Total</b> <i>HK\$'000</i>
<i>Chief Executive Officer:</i> Mr. Wong Iu Ming	2,600	–	–	2,600

The above supplemental information does not affect other information contained in the Annual Reports. Save as disclosed above, the other information contained in the Annual Report remains unchanged.

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

Hong Kong, 17 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.*