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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
AND DIVIDEND PAYMENT**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors of Bonjour Holdings Limited (the “Company”) is pleased to announce that the resolutions as set out in the notice of the annual general meeting (the “AGM”) of the Company dated 22 April 2015 (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM held on 22 May 2015 by way of poll.

As at the date of the AGM, the total number of issued ordinary shares of the Company (the “Shares”) was 3,417,511,999 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on the Resolutions and there was no Share entitling the holder to attend and vote only against the Resolutions. No parties have stated their intention in the AGM circular to vote against or to abstain from voting on the Resolutions at the AGM.

The Company had appointed Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, as scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditor of the Company for the year ended 31 December 2014.	1,500,635,490 (100.000000%)	0 (0.000000%)	1,500,635,490
2.	To approve a final dividend of HK2.10 cent(s) per ordinary share for the year ended 31 December 2014.	1,500,635,490 (100.000000%)	0 (0.000000%)	1,500,635,490
3(i).	To re-elect Mr. Yip Kwok Li as an executive director of the Company.	1,428,487,613 (95.192178%)	72,147,877 (4.807822%)	1,500,635,490
3(ii).	To re-elect Mr. Wong Chi Wai as an independent non-executive director of the Company.	1,500,602,490 (99.997801%)	33,000 (0.002199%)	1,500,635,490
3(iii).	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	1,387,535,813 (95.059443%)	72,114,877 (4.940557%)	1,459,650,690
4.	To re-appoint RSM Nelson Wheeler as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,500,635,490 (100.000000%)	0 (0.000000%)	1,500,635,490
5.	To grant a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,202,017,201 (80.100545%)	298,618,289 (19.899455%)	1,500,635,490
6.	To grant a general unconditional mandate to the directors of the Company to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,500,635,490 (100.000000%)	0 (0.000000%)	1,500,635,490
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with the Company's shares by the amount of shares repurchased.	1,202,017,201 (80.100545%)	298,618,289 (19.899455%)	1,500,635,490

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

## **DIVIDEND PAYMENT**

The proposal for the payment of a final dividend of HK2.10 cents per Share for the year ended 31 December 2014 to the Shareholders was approved at the AGM. It is excepted that the final dividend will be paid on or around 11 June 2015.

By Order of the Board  
**Bonjour Holdings Limited**  
**Ip Chun Heng, Wilson**  
*Chairman and executive Director*

Hong Kong, 22 May 2015

*As at the date of this announcement, the Board comprises three executive directors, namely, Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan and Mr. Yip Kwok Li; and three independent non-executive directors, namely, Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.*