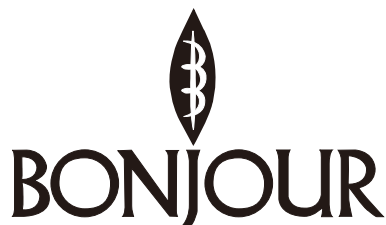


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Bonjour Holdings Limited

卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 27 MAY 2009

At the annual general meeting of Bonjour Holdings Limited (the “Company”) held on Wednesday, 27 May 2009 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 24 April 2009 were taken by poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		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 and the reports of the directors and the auditors for the year ended 31 December 2008.	159,573,000 100%	0 0%	159,573,000
2.	To approve a final dividend of HK23.0 cents per ordinary share for the year ended 31 December 2008.	159,573,000 100%	0 0%	159,573,000
3.	(i) To re-elect Dr. Ip Chun Heng, Wilson as a Director.	159,573,000 100%	0 0%	159,573,000
	(ii) To re-elect Ms. Chung Pui Wan as a Director.	159,573,000 100%	0 0%	159,573,000
	(iii) To re-elect Mr. Wong Chi Wai as a Director.	159,573,000 100%	0 0%	159,573,000
	(iv) To authorise the board of directors to fix the remuneration of the Directors.	159,573,000 100%	0 0%	159,573,000

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
4.	To re-appoint RSM Nelson Wheeler as auditor and to authorise the board of directors to fix their remuneration.	159,573,000 100%	0 0%	159,573,000
5.	To grant a general unconditional mandate to the Directors 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.	157,967,000 98.994%	1,606,000 1.006%	159,573,000
6.	To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	159,573,000 100%	0 0%	159,573,000
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company's shares by the amount of shares repurchased.	157,967,000 98.994%	1,606,000 1.006%	159,573,000
8.	To terminate the existing share option scheme of the Company.	157,967,000 98.994%	1,606,000 1.006%	159,573,000
9.	To adopt the new share option scheme.	157,863,000 98.993%	1,606,000 1.007%	159,469,000

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 of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 225,222,000 shares, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

By order of the Board
Bonjour Holdings Limited
Ip Chun Heng, Wilson
Chairman

Hong Kong, 27 May 2009

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