

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, NUMBER OF BONUS SHARES TO BE ISSUED AND DEALINGS IN BONUS SHARES AND NEW BOARD LOT SIZE AND ADJUSTMENT TO OPTIONS

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders at the AGM held on 20 May 2010 by way of poll.

The number of Bonus Shares to be issued under the Bonus Issue is 1,223,675,000.

The exercise price of the Options and the number of Shares to be allotted and issued upon exercise in full of the subscription rights attaching to the outstanding Options will be adjusted in the manner as described herein.

Reference is made to the circular of the Company dated 22 April 2010 (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions as set out in the notice of the AGM of the Company dated 22 April 2010 (the “Resolutions”) were duly passed by the Shareholders at the AGM held on 20 May 2010 by way of poll.

As at the date of the AGM, the number of issued Shares was 244,735,000 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 of which to attend and vote only against the Resolutions.

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 the auditor of the Company for the year ended 31 December 2009.	167,450,900 100%	0 0%	167,450,900
2	To approve a final dividend of HK32.5 cents and a special dividend of HK17.5 cents per ordinary share for the year ended 31 December 2009.	167,450,900 100%	0 0%	167,450,900
3(i)	To re-elect Mr. Yip Kwok Li as a Director.	167,270,900 99.893%	180,000 0.107%	167,450,900
3(ii)	To re-elect Mr. Chan Chi Chau as a Director.	167,270,900 99.893%	180,000 0.107%	167,450,900
3(iii)	To re-elect Dr. Chow Ho Ming as a Director.	167,450,900 100%	0 0%	167,450,900
3(iv)	To authorize the board of Directors to fix the remuneration of the Directors.	167,337,900 99.933%	113,000 0.067%	167,450,900
4	To re-appoint RSM Nelson Wheeler as auditor of the Company and to authorise the board of Directors to fix its remuneration.	167,450,900 100%	0 0%	167,450,900
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.	163,787,900 97.812%	3,663,000 2.188%	167,450,900
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.	167,450,900 100%	0 0%	167,450,900

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
7	To extend the general mandate granted to the Directors to allot, issue and deal with the Shares by the amount of shares repurchased.	163,787,900 97.812%	3,663,000 2.188%	167,450,900
8	To authorize the increase in Authorized Share Capital to HK\$100,000,000 (divided into 10,000,000,000 Shares of HK\$0.01 each).	167,337,900 99.933%	113,000 0.067%	167,450,900
9	To approve the Bonus Issue on the basis of five new Bonus Shares for every existing Share held.	167,349,900 99.940%	101,000 0.060%	167,450,900

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.

NUMBER OF BONUS SHARES TO BE ISSUED AND DEALINGS IN BONUS SHARES AND NEW BOARD LOT SIZE

As disclosed in the Circular, the Bonus Issue is proposed to be made on the basis of five (5) Bonus Shares for every existing Share held on the Record Date, i.e. 20 May 2010. As at the Record Date, there are 244,735,000 Shares in issue. Therefore, the number of Bonus Shares to be issued under the Bonus Issue is 1,223,675,000. The dealings of Bonus Shares and the change in board lot size will commence on 27 May 2010.

ADJUSTMENT TO OPTIONS

Pursuant to the terms of the share option schemes of the Company adopted on 17 June 2003 and 27 May 2009 respectively (collectively, the “Share Option Schemes”), the exercise price of the Options granted under the Share Option Schemes and the number of Shares to be allotted and issued upon exercise in full of the subscription rights attaching to the outstanding Options will be adjusted (the “Share Options Adjustments”) in the manner set out below as a result of the implementation of the Bonus Issue.

Date of grant	Immediately before the Bonus Issue		Immediately after the Bonus Issue	
	Number of Options outstanding	Exercise price per Share HK\$	Adjusted number of Options outstanding	Adjusted exercise price per Share HK\$
25 January 2005	50,000	3.805	300,000	0.634
7 August 2006	300,000	0.876	1,800,000	0.146
30 April 2007	2,600,000	0.934	15,600,000	0.156
16 May 2008	12,900,000	4.110	77,400,000	0.685
9 December 2008	2,000,000	2.090	12,000,000	0.348
2 February 2009	6,280,000	2.240	37,680,000	0.373
13 April 2010	4,560,000	12.260	27,360,000	2.043
22 April 2010	1,000,000	14.800	6,000,000	2.467
	<u>29,690,000</u>		<u>178,140,000</u>	

The auditor of the Company, RSM Nelson Wheeler, has reviewed and confirmed in writing the Share Options Adjustments are in accordance with the terms of the Share Option Schemes and the appendix of supplementary guidance attached to the letter from the Stock Exchange dated 5 September 2005 relating to adjustments to the Options.

On behalf of the Board
Bonjour Holdings Limited
Ip Chun Heng, Wilson
Chairman and executive Director

Hong Kong, 20 May 2010

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Dr. Ip Chun Heng, Wilson
Ms. Chung Pui Wan
Mr. Yip Kwok Li
Mr. Chan Chi Chau

Independent non-executive Directors:

Mr. Wong Chi Wai
Dr. Chow Ho Ming
Mr. Lo Hang Fong