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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 EXTRAORDINARY GENERAL MEETING, NUMBER OF BONUS SHARES TO BE ISSUED AND DEALINGS IN BONUS SHARES AND ADJUSTMENT TO OPTIONS**

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders at the EGM held on 17 September 2010 by way of poll.

The number of Bonus Shares to be issued under the Bonus Issue is 1,473,824,000.

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 1 September 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 EGM**

The Board is pleased to announce that the resolutions as set out in the notice of the EGM of the Company dated 1 September 2010 (the “Resolutions”) were duly passed by the Shareholders at the EGM held on 17 September 2010 by way of poll.

As at the date of the EGM, the number of issued Shares was 1,473,824,000, 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 EGM.

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 approve the bonus issue of shares on the basis of one new bonus share of the Company for every one existing share held.	975,492,751 100%	0 100%	975,492,751
2.	To refresh the general unconditional repurchase mandate granted by the shareholders of the Company at the annual general meeting held on 20 May 2010 to the directors of the Company in order to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	973,110,751 99.756%	2,382,000 0.244%	975,492,751

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**

As disclosed in the Circular, the Bonus Issue is proposed to be made on the basis of one Bonus Share for every existing Share held on the Record Date, i.e. 15 September 2010. As at the Record Date, there was 1,473,824,000 Shares in issue. Therefore, the number of Bonus Shares to be issued under the Bonus Issue is 1,473,824,000. The dealings of Bonus Shares will commence on 30 September 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.

<b>Date of Grant</b>	<b>Immediately before the Bonus Issue</b>		<b>Immediately after the Bonus Issue</b>	
	<b>Exercise price per Share HK\$</b>	<b>Number of Options outstanding</b>	<b>Adjusted exercise price per Share HK\$</b>	<b>Adjusted number of Options outstanding</b>
25 January 2005	0.634	300,000	0.317	600,000
7 August 2006	0.146	1,800,000	0.073	3,600,000
30 April 2007	0.156	15,600,000	0.078	31,200,000
16 May 2008	0.685	54,600,000	0.343	109,200,000
9 December 2008	0.348	12,000,000	0.174	24,000,000
2 February 2009	0.373	37,680,000	0.187	75,360,000
13 April 2010	2.043	27,360,000	1.022	54,720,000
22 April 2010	2.467	6,000,000	1.234	12,000,000
12 July 2010	2.150	1,500,000	1.075	3,000,000
		<u>156,840,000</u>		<u>313,680,000</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, 17 September 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