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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 RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 16 DECEMBER 2010**

The Board is pleased to announce that the Resolution was duly passed by the Shareholders at the EGM held on 16 December 2010 by way of poll.

Reference is made to the circular of the Company dated 29 November 2010 (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULT OF THE EGM

The Board is pleased to announce that the resolution as set out in the notice of the EGM of the Company dated 29 November 2010 (the “Resolution”) was duly passed by the Shareholders at the EGM held on 16 December 2010 by way of poll.

As at the date of the EGM, the number of issued Shares was 2,948,248,000, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution. No Shareholder was required to abstain from voting on the Resolution and there was no Share entitling the holder of which to attend and vote only against the Resolution.

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 result in respect of the Resolution is as follows:

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
To refresh the Share Option Scheme Mandate Limit.	1,777,803,502 98.431%	28,339,000 1.569%	1,806,142,502

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution.

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

Hong Kong, 16 December 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