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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
HELD ON 18 MAY 2011 AND DIVIDEND PAYMENT**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the resolutions as set out in the notice of the annual general meeting (the “AGM”) of the Company dated 13 April 2011 (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM held on 18 May 2011 by way of poll.

As at the date of the AGM, the number of issued shares was 2,944,648,000 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 of the auditor of the Company for the year ended 31 December 2010.	1,803,479,262 100.000%	0 0.000%	1,803,479,262
2.	To approve a final dividend of HK2.8 cents per ordinary share for the year ended 31 December 2010.	1,803,479,262 100.000%	0 0.000%	1,803,479,262
3(i).	To re-elect Dr. Ip Chun Heng, Wilson as a director of the Company.	1,802,267,262 99.933%	1,212,000 0.067%	1,803,479,262
3(ii).	To re-elect Ms. Chung Pui Wan as a director of the Company.	1,802,255,662 99.932%	1,223,600 0.068%	1,803,479,262
3(iii).	To re-elect Mr. Lo Hang Fong as a director of the Company.	1,803,479,262 100.000%	0 0.000%	1,803,479,262
3(iv).	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	1,803,479,262 100.000%	0 0.000%	1,803,479,262
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.	1,803,479,262 100.000%	0 0.000%	1,803,479,262
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.	1,775,482,000 98.448%	27,997,262 1.552%	1,803,479,262
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.	1,803,479,262 100.000%	0 0.000%	1,803,479,262
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.	1,775,482,000 98.448%	27,997,262 1.552%	1,803,479,262

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
8.	Conditional upon special resolution no. 9 being passed, to approve that the Company may send or supply corporate communications to the shareholders (in relation to whom certain conditions are met) by making such corporate communications available on the Company's own website and the website of The Stock Exchange of Hong Kong Limited in accordance with ordinary resolution no. 8 as set out in the notice of annual general meeting.	1,803,479,262 100.000%	0 0.000%	1,803,479,262
Special Resolution				
9.	To approve the amendments to the articles of association of the Company in accordance with special resolution no. 9 as set out in the notice of annual general meeting.	1,803,479,262 100.000%	0 0.000%	1,803,479,262

As more than 50% of the votes were cast in favour of each of the ordinary Resolutions, all the ordinary Resolutions were duly passed. As at least 75% of the votes were cast in favour of special Resolution, the special Resolution was dully passed.

DIVIDEND PAYMENT

The proposal for the payment of final dividend of HK2.8 cents per share to the Shareholders was approved at the AGM. It is excepted that the final dividend will be paid on or around 1 June 2011.

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

Hong Kong, 18 May 2011

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