

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

Bonjour Holdings Limited
卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 653)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Bonjour Holdings Limited (the “Company”) will be held at 11th Floor, Bonjour Tower, 3 Yuk Yat Street, Tokwawan, Kowloon, Hong Kong on Wednesday, 24 August 2011 at 11:00 a.m. to consider, and if thought fit, pass the following ordinary resolutions:

ORDINARY RESOLUTIONS

1. “(a) **THAT**, each as a separate resolution, the grant of the following options to each of the following grantees under the share option scheme of the Company adopted pursuant to an ordinary resolution of the shareholders of the Company passed on 27 May 2009 as proposed by the directors of the Company be and is hereby approved:
 - (i) the grant of option to Dr. Ip Chun Heng, Wilson to subscribe for a maximum of 29,000,000 Shares in the share capital of the Company; and
 - (ii) the grant of option to Ms. Chung Pui Wan to subscribe for a maximum of 29,000,000 Shares in the share capital of the Company; andeach of which representing in aggregate over 0.1% of the issued share capital of the Company and in excess of HK\$5 million as at 4 July 2011, being the date of the meeting of the board of directors of the Company, and
- (b) **THAT** any director of the Company be and is hereby authorised to take any step as he/she considers necessary, desirable or expedient in connection with the grant of each of the options.”

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

Hong Kong, 5 August 2011

Principal Place of Business in Hong Kong:

10/F., Bonjour Tower
3 Yuk Yat Street
Tokwawan, Kowloon
Hong Kong

Notes:

- (1) A member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person as his proxy to attend and vote in his stead. A member of the Company who is the holder of two or more shares may appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company. In order to be valid, the form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours before the time for holding the meeting or adjourned meeting.
- (2) Completion and return of the form of proxy will not preclude members from attending and voting in person at the extraordinary general meeting of the Company (the "EGM") or any adjournment.

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