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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 HELD ON 24 AUGUST 2011

The Board is pleased to announce that the Resolutions were duly passed by the independent Shareholders at the EGM held on 24 August 2011 by way of poll.

Reference is made to the circular of the Company dated 5 August 2011 (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 5 August 2011 (the “Resolutions”) was duly passed by the independent Shareholders at the EGM held on 24 August 2011 by way of poll.

As at the date of the EGM, the total number of Shares in issue was 2,942,178,000 Shares. Dr. Ip Chun Heng, Wilson and Ms. Chung Pui Wan and their respective associates, Promised Return Limited, totally held 1,781,240,000 Shares representing approximately 60.54% of the issued share capital of the Company, Mr. Yip Kwok Li and Mr. Chan Chi Chau, totally held 2,400,000 and 9,600,000 Shares representing approximately 0.08% and 0.33% respectively of the issued share capital of the Company, as the connected persons of the Company, were required to and did abstain from voting on the ordinary Resolutions. The total number of Shares entitling the independent Shareholders to attend and vote for or against the ordinary Resolutions at the EGM was 1,148,938,000 Shares, representing 39.05% of the total issued share capital of the Company. Accordingly, there was no Shareholder who was entitled to attend the EGM and vote only against the ordinary 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.	(a) To approve the grant of options to Dr. Ip Chun Heng, Wilson to subscribe for a maximum of 29,000,000 shares.	44,781,502 51.923%	41,463,868 48.077%	86,245,370
	(b) To approve the grant of options to Ms. Chung Pui Wan to subscribe for a maximum of 29,000,000 shares.	44,781,502 51.923%	41,463,868 48.077%	86,245,370

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.

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

Hong Kong, 24 August 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