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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 23 MAY 2012 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 2012 (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM held on 23 May 2012 by way of poll.

As at the date of the AGM, the number of issued shares was 2,996,928,000 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 2011.	2,016,901,128 100.0000%	0 0.0000%	2,016,901,128
2.	To approve a final dividend of HK2.88 cents and a special dividend of HK0.32 cent per ordinary share for the year ended 31 December 2011.	2,016,895,128 99.9997%	6,000 0.0003%	2,016,901,128
3(i).	To re-elect Mr. Yip Kwok Li as a director of the Company.	2,012,981,128 99.7879%	4,278,000 0.2121%	2,017,259,128
3(ii).	To re-elect Mr. Chan Chi Chau as a director of the Company.	2,012,981,128 99.7879%	4,278,000 0.2121%	2,017,259,128
3(iii).	To re-elect Mr. Wong Chi Wai as a director of the Company.	2,016,891,128 99.9995%	10,000 0.0005%	2,016,901,128
3(iv).	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	2,016,771,128 99.9995%	10,000 0.0005%	2,016,781,128
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.	2,016,901,128 100.0000%	0 0.0000%	2,016,901,128
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.	1,906,222,012 94.4956%	111,037,116 5.5044%	2,017,259,128
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.	2,016,871,128 99.9985%	30,000 0.0015%	2,016,901,128
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.	1,905,868,012 94.4949%	111,033,116 5.5051%	2,016,901,128
8.	To refresh of the limit on grant of options under the share option scheme.	1,917,257,512 95.0427%	100,001,616 4.9573%	2,017,259,128

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.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 2,996,928,000 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders of the Company to cast votes in any of the resolutions at the AGM and there was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolution at the AGM.

No shareholder of the Company was required to abstain from voting in respect of any resolutions proposed for approval at the AGM.

### **DIVIDEND PAYMENT**

The proposal for the payment of final dividend of HK2.88 cents and a special dividend of HK0.32 cent per share to the Shareholders was approved at the AGM. It is excepted that the final dividend will be paid on or around 15 June 2012.

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

Hong Kong, 23 May 2012

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