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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 16 MAY 2013 AND DIVIDEND PAYMENT**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of director of Bonjour Holdings Limited (the “Company”) is pleased to announce that the resolutions as set out in the notice of the annual general meeting (the “AGM”) of the Company dated 16 April 2013 (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM held on 16 May 2013 by way of poll.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 2,991,294,000 shares, the holders of which were entitled to attend and vote for or against the Resolutions. There were no restrictions on any Shareholders to cast votes in any of the Resolutions and there was no share of the Company entitling the holder to attend and vote only against the Resolutions. 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 Resolutions.

No Shareholder was required to abstain from voting in respect of any Resolutions proposed for approval at the AGM.

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 2012.	2,084,316,246 100.0000%	0 0.0000%	2,084,316,246
2.	To approve a final dividend of HK2.88 cents and a special dividend of HK0.82 cent per ordinary share for the year ended 31 December 2012.	2,085,184,246 100.0000%	0 0.0000%	2,085,184,246
3(i).	To re-elect Dr. Ip Chun Heng, Wilson as a director of the Company.	2,081,228,182 99.8103%	3,956,064 0.1897%	2,085,184,246
3(ii).	To re-elect Dr. Chow Ho Ming as a director of the Company.	2,085,184,246 100.0000%	0 0.0000%	2,085,184,246
3(iii).	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	2,084,454,246 100.0000%	0 0.0000%	2,084,454,246
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.	2,084,316,246 99.9584%	868,000 0.0416%	2,085,184,246
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.	1,894,253,800 90.8435%	190,930,446 9.1565%	2,085,184,246
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.	2,084,454,246 100.0000%	0 0.0000%	2,084,454,246
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.	1,893,513,800 90.8084%	191,660,446 9.1916%	2,085,174,246

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.

## **DIVIDEND PAYMENT**

The proposal for the payment of final dividend of HK2.88 cents and a special dividend of HK0.82 cent per share to the Shareholders was approved at the AGM. It is excepted that the final dividend will be paid on or around 7 June 2013.

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

Hong Kong, 16 May 2013

*As at the date of this announcement, the executive directors of the Company are Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan and Mr. Yip Kwok Li; the independent non-executive directors of the Company are Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.*