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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,
DIVIDEND PAYMENT,
NUMBER OF BONUS SHARES TO BE ISSUED AND
DEALINGS IN BONUS SHARES
AND
ADJUSTMENT TO SHARE OPTIONS**

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders at the AGM held on 23 May 2014 by way of poll.

The proposal for the payment of a final dividend of HK2.88 cents and a special dividend of HK0.92 cent per Share for the year ended 31 December 2013 to the Shareholders was approved at the AGM. It is expected that the final dividend and special dividend will be paid on or around 12 June 2014.

The number of Bonus Shares to be issued under the Bonus Issue is 310,056,000.

The exercise price of the Options and the number of Shares to be allotted and issued upon exercise in full of the subscription rights attaching to the outstanding Options will be adjusted in the manner as described herein.

Reference is made to the AGM circular of the Company dated 17 April 2014 (the “AGM Circular”). Capitalised terms used herein shall have the same meanings as those defined in the AGM Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions as set out in the notice of the AGM of the Company dated 17 April 2014 (the “Resolutions”) were duly passed by the Shareholders at the AGM held on 23 May 2014 by way of poll.

As at the date of the AGM, the total number of issued Shares was 3,100,560,000 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 to attend and vote only against the Resolutions.

No parties have stated their intention in the AGM circular to vote against the Resolutions or to abstain have done so 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 2013.	2,196,458,804 (100.000000%)	0 (0.000000%)	2,196,458,804
2.	To approve a final dividend of HK2.88 cents and a special dividend of HK0.92 cent per ordinary share for the year ended 31 December 2013.	2,197,523,804 (100.000000%)	0 (0.000000%)	2,197,523,804
3(i).	To re-elect Ms. Chung Pui Wan as a director of the Company.	2,196,753,804 (99.964961%)	770,000 (0.035039%)	2,197,523,804
3(ii).	To re-elect Mr. Lo Hang Fong as a director of the Company.	2,194,704,346 (99.871698%)	2,819,458 (0.128302%)	2,197,523,804
3(iii).	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	2,153,345,804 (100.000000%)	0 (0.000000%)	2,153,345,804
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.	2,191,448,346 (99.723532%)	6,075,458 (0.276468%)	2,197,523,804

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
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.	1,920,837,000 (87.409156%)	276,686,804 (12.590844%)	2,197,523,804
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.	2,196,783,804 (99.999545%)	10,000 (0.000455%)	2,196,793,804
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.	1,920,033,000 (87.372569%)	277,490,804 (12.627431%)	2,197,523,804
8.	To approve the bonus issue of shares on the basis of one new bonus share of the Company for every ten existing shares held.	2,197,523,804 (100.000000%)	0 (0.000000%)	2,197,523,804

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 a final dividend of HK2.88 cents and a special dividend of HK0.92 cent per Share for the year ended 31 December 2013 to the Shareholders was approved at the AGM. It is excepted that the final dividend and special dividend will be paid on or around 12 June 2014.

NUMBER OF BONUS SHARES TO BE ISSUED AND DEALINGS IN BONUS SHARES

As disclosed in the AGM Circular, the Bonus Issue is proposed to be made on the basis of one (1) Bonus Share for every ten (10) existing Shares held on the Record Date, i.e. 4 June 2014 by the Qualifying Shareholders. The Bonus Shares will be issued and credited as fully paid at par. On the basis of 3,100,560,000 existing Shares in issue as at the date of the AGM, and assuming no further Shares will be issued or purchased before the Record Date, 310,056,000 Bonus Shares will be issued under the Bonus Issue, resulting in a total of 3,410,616,000 Shares to be in issue upon the Bonus Issue becoming effective. The dealings in Bonus Shares will commence on 13 June 2014. The Bonus Shares will not rank for the final dividend and special dividend mentioned in the resolution number 2 above.

ADJUSTMENT TO SHARE OPTIONS

Pursuant to the terms of the share option schemes of the Company adopted on 17 June 2003 and 27 May 2009 respectively (collectively, the “Share Option Schemes”), the exercise price of the Options granted under the Share Option Schemes and the number of Shares to be allotted and issued upon exercise in full of the subscription rights attaching to the outstanding Options will be adjusted (the “Share Options Adjustments”) in the manner set out below as a result of the implementation of the Bonus Issue.

Date of Grant	Immediately before the Bonus Issue		Immediately after the Bonus Issue	
	Exercise price per Share <i>HK\$</i>	Number of Options outstanding	Adjusted exercise price per Share <i>HK\$</i>	Adjusted number of Options outstanding
25 January 2005	0.317	600,000	0.288	660,000
16 May 2008	0.343	43,200,000	0.312	47,520,000
9 December 2008	0.174	24,000,000	0.158	26,400,000
2 February 2009	0.187	72,000,000	0.170	79,200,000
13 April 2010	1.022	54,720,000	0.929	60,192,000
4 July 2011	1.330	58,000,000	1.209	63,800,000
		252,520,000		277,772,000

The auditor of the Company, RSM Nelson Wheeler, has reviewed and confirmed in writing the Share Options Adjustments are in accordance with the terms of the Share Option Schemes and the appendix of supplementary guidance attached to the letter from the Stock Exchange dated 5 September 2005 relating to adjustments to the Options.

By Order of the Board
Bonjour Holdings Limited
Ip Chun Heng, Wilson
Chairman and executive Director

Hong Kong, 23 May 2014

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