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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) (the “Directors”) of Bonjour Holdings Limited (the “Company”) announces that on 3 July 2014, the Company granted 76,000,000 share options (the “Options”) to individuals (the “Grantees”), subject to acceptance of the Grantees, under the Company’s share option scheme adopted on 27 May 2009. The Options shall entitle the Grantees to subscribe for a total of 76,000,000 new shares of HK\$0.01 each (the “Shares”) in the capital of the Company. A summary of such grant is set out below:

Date of grant	:	3 July 2014
Exercise price of Options granted	:	HK\$1.28
Number of Options granted	:	60,000,000 (Group A Eligible Participants) <sup>#</sup> 16,000,000 (Group B Eligible Participants) <sup>#</sup>
Closing price of the Shares on the date of grant	:	HK\$1.28
Validity period of the Options for Group A Eligible Participants	:	The option period of the Options shall be ten years from the date of grant and the Options shall lapse at the expiry of the option period.
Validity period of the Options for Group B Eligible Participants	:	The option period of the Options shall be five years from the date of grant and the Options shall lapse at the expiry of the option period.

- Exercisable period of the Options : (i) Not more than 20% of the Option will be vested on 3 July 2015.
- for Group A Eligible Participants (ii) Not more than 40% of the Option will be vested on 3 July 2016.
- (iii) Not more than 60% of the Option will be vested on 3 July 2017.
- (iv) Not more than 80% of the Option will be vested on 3 July 2018.
- (v) All of the Option will be vested on 3 July 2019.
- Validity period of the Options : The option period of the Options shall be five years for Group B Eligible Participants from the date of grant and the Options shall lapse at the expiry of the option period.

# Group A Eligible Participants are the Directors. Group B Eligible Participants are the eligible employees and other eligible participants.

<b>Grantees</b>	<b>Position/Capacity</b>	<b>Number of Share Options granted</b>
Ip Chun Heng, Wilson	Chairman, Chief Executive Officer and Executive Director	30,000,000
Chung Pui Wan	Executive Director	<u>30,000,000</u>
<b>Total</b>		<b><u>60,000,000</u></b>

The granting of the Options to the above Grantees as the Directors have been approved by the independent non-executive Directors.

## **EXTRAORDINARY GENERAL MEETING**

The grant of Options to Dr. Ip Chun Heng, Wilson and Ms. Chung Pui Wan as the Directors and the substantial shareholders of the Company are subject to shareholders' approval at the forthcoming extraordinary general meeting of the Company as the total number of the shares to be issued upon exercise of the Options to be granted to them in the 12-month period up to and including the date of grant exceeds 0.1% of the issued share capital of the Company and has an aggregate value, based on the closing price of the securities at the date of grant, in excess of HK\$5 million of the Company.

A circular containing, among other things, details of the proposed grant of Options and a notice of the extraordinary general meeting will be despatched to the shareholders of the Company as soon as practicable.

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

Hong Kong, 3 July 2014

*As of the date of this announcement, the Board comprises of 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.*