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POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 AUGUST 2014

The Board announced that the Resolutions were not passed by the independent Shareholders at the EGM held on 21 August 2014 by way of poll.

Reference is made to the circular of the Company dated 28 July 2014 (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 announced that the resolutions as set out in the notice of the EGM of the Company dated 28 July 2014 (the “Resolutions”) were not passed by the independent Shareholders at the EGM held on 21 August 2014 by way of poll.

As at the date of the EGM, the total number of Shares in issue was 3,410,615,999 Shares. Dr. Ip Chun Heng, Wilson and Ms. Chung Pui Wan and their respective associates, Promised Return Limited, who totally held 1,957,120,000 Shares representing approximately 57.38% of the issued share capital of the Company and Mr. Yip Kwok Li, who held 4,884,000 Shares representing approximately 0.14% of the issued share capital of the Company, as the connected person of the Company, were required to and did abstain from voting for 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 1,448,611,999 Shares, representing 42.47% 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. No parties have stated their intention in the Circular to vote against the Resolutions at the EGM.

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 30,000,000 shares.	312,867,731 46.639598%	357,952,231 53.360402%	670,819,962
	(b) To approve the grant of options to Ms. Chung Pui Wan to subscribe for a maximum of 30,000,000 shares.	312,857,731 46.638107%	357,962,231 53.361893%	670,819,962

As not more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were not passed as ordinary Resolutions. The proposed grant of options to Dr. Ip Chun Heng, Wilson and Ms. Chung Pui Wan to subscribe for a maximum of 30,000,000 shares respectively will not proceed.

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

Hong Kong, 21 August 2014

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

Independent non-executive Directors:

Mr. Wong Chi Wai
Dr. Chow Ho Ming
Mr. Lo Hang Fong