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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
AND DIVIDEND PAYMENT**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors 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 19 April 2016 (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM held on 20 May 2016 by way of poll.

As at the date of the AGM, the total number of issued ordinary shares of the Company (the “Shares”) was 3,412,565,999 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 or to abstain from voting on the Resolutions at the AGM.

The Company had appointed Union Registrars 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 2015.	1,633,392,040 (99.9994%)	10,000 (0.0006%)	1,633,402,040
2.	To approve a final dividend of HK0.10 cent per ordinary share for the year ended 31 December 2015.	1,614,260,840 (98.8281%)	19,141,200 (1.1719%)	1,633,402,040
3(i).	To re-elect Dr. Ip Chun Heng, Wilson as an executive director of the Company.	1,632,488,640 (99.9441%)	913,400 (0.0559%)	1,633,402,040
3(ii).	To re-elect Mr. Chen Jianwen as an executive director of the Company.	1,633,050,840 (99.9785%)	351,200 (0.0215%)	1,633,402,040
3(iii).	To re-elect Mr. Wan Yim Keung, Daniel as an executive director of the Company.	1,633,050,840 (99.9785%)	351,200 (0.0215%)	1,633,402,040
3(iv).	To re-elect Dr. Chow Ho Ming as an independent non-executive director of the Company.	1,633,392,040 (99.9994%)	10,000 (0.0006%)	1,633,402,040
3(v).	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	1,609,098,840 (98.8244%)	19,141,200 (1.1756%)	1,628,240,040
4.	To re-appoint RSM Hong Kong as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,633,392,040 (99.9994%)	10,000 (0.0006%)	1,633,402,040
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.	1,459,478,000 (89.3520%)	173,924,040 (10.6480%)	1,633,402,040

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
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.	1,633,328,840 (99.9955%)	73,200 (0.0045%)	1,633,402,040
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.	1,459,414,800 (89.3482%)	173,987,240 (10.6518%)	1,633,402,040

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 HK0.10 cent per Share for the year ended 31 December 2015 to the Shareholders was approved at the AGM. It is expected that the final dividend will be paid on or around 13 June 2016.

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

Hong Kong, 20 May 2016

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