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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**

The board (the “**Board**”) of directors (the “**Director(s)**”) 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 24 April 2017 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM held on 26 May 2017 by way of poll.

As at the date of the AGM, the total number of issued ordinary shares of the Company (the “**Share(s)**”) 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 2016.	2,189,433,830 (99.9995%)	10,000 (0.0005%)	2,189,443,830
2(i).	To re-elect Ms. Chung Pui Wan as an executive Director.	2,189,205,830 (99.9868%)	288,000 (0.0132%)	2,189,493,830
2(ii).	To re-elect Mr. Yip Kwok Li as an executive Director.	2,189,205,830 (99.9868%)	288,000 (0.0132%)	2,189,493,830
2(iii).	To re-elect Mr. Lo Hang Fong as an independent non-executive Director.	2,188,858,430 (99.9710%)	635,400 (0.0290%)	2,189,493,830
2(iv).	To authorize the Board to fix the remuneration of the Directors.	2,165,253,830 (99.1266%)	19,078,000 (0.8734%)	2,184,331,830
3.	To re-appoint RSM Hong Kong as auditor of the Company and to authorise the Board to fix its remuneration.	2,189,483,830 (99.9995%)	10,000 (0.0005%)	2,189,493,830
4.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued Shares as at the date of this resolution.	2,017,014,400 (92.1224%)	172,479,430 (7.8776%)	2,189,493,830
5.	To grant a general unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares as at the date of this resolution.	2,189,483,830 (99.9995%)	10,000 (0.0005%)	2,189,493,830
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the Shares by the amount of Shares repurchased.	2,017,014,400 (92.1224%)	172,479,430 (7.8776%)	2,189,493,830

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.

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

Hong Kong, 26 May 2017

*As at the date of this announcement, the executive Directors 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 are Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.*