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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 all the resolutions as set out in the notice of the annual general meeting (the “**AGM**”) of the Company dated 18 April 2019 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM held on 24 May 2019 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 in the circular dated 18 April 2019 their intention 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 the scrutineer for the poll at the AGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt 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 2018.	2,033,140,400 (100.0000%)	0 (0.0000%)	2,033,140,400
2(i).	To re-elect Dr. Ip Chun Heng, Wilson as an executive Director.	2,033,059,000 (99.9960%)	81,400 (0.0040%)	2,033,140,400
2(ii).	To re-elect Mr. Yip Kwok Li as an executive Director.	2,033,140,400 (100.0000%)	0 (0.0000%)	2,033,140,400
2(iii).	To re-elect Dr. Chow Ho Ming as an independent non-executive Director.	2,033,140,400 (100.0000%)	0 (0.0000%)	2,033,140,400
2(iv).	To authorize the Board to fix the remuneration of the Directors.	2,033,140,400 (100.0000%)	0 (0.0000%)	2,033,140,400
3.	To re-appoint RSM Hong Kong as the auditor of the Company and to authorise the Board to fix its remuneration.	2,033,140,400 (100.0000%)	0 (0.0000%)	2,033,140,400
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 passing of this resolution.	2,009,970,600 (98.8604%)	23,169,800 (1.1396%)	2,033,140,400
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 passing of this resolution.	2,033,140,400 (100.0000%)	0 (0.0000%)	2,033,140,400
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company's Shares by the amount of Shares repurchased.	2,009,970,600 (98.8604%)	23,169,800 (1.1396%)	2,033,140,400
7.	To terminate the existing share option scheme of the Company.	2,033,059,000 (99.9960%)	81,400 (0.0040%)	2,033,140,400
8.	To adopt the new share option scheme of the Company.	2,009,970,600 (98.8604%)	23,169,800 (1.1396%)	2,033,140,400

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 of the Company at the AGM.

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

Hong Kong, 24 May 2019

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.