

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 20 April 2021 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM held on 21 May 2021 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 20 April 2021 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 2020.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065

Ordinary Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
2(i).	To re-elect Mr. Chen Jianwen as an executive Director.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065
2(ii).	To re-elect Mr. Wan Yim Keung, Daniel as an executive Director.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065
2(iii).	To re-elect Mr. Kwan Tat Cheong as an executive Director.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065
2(iv).	To re-elect Ms. Chiu Lai Kuen, Susanna as an executive Director.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065
2(v).	To re-elect Mr. Lee Kwun Kwan as an independent non-executive Director.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065
2(vi).	To re-elect Mr. Kwok Chi Shing as an independent non-executive Director.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065
2(vii).	To re-elect Mr. Yan Sherman Chuek-ning as an independent non-executive Director.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065
2(viii).	To authorize the Board to fix the remuneration of the Directors.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065
3.	To re-appoint RSM Hong Kong as the auditor of the Company and to authorise the Board to fix its remuneration.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065
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.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065
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.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065
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.	2,241,462,065 (99.3036%)	15,718,000 (0.6964%)	2,257,180,065

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
Chen Jianwen
Chairman and Executive Director

Hong Kong, 21 May 2021

As at the date of this announcement, the Board comprised Mr. Chen Jianwen, Mr. Ip Chun Heng, Wilson, Mr. Wan Yim Keung, Daniel, Ms. Chung Pui Wan, Mr. Kwan Tat Cheong and Ms. Chiu Lai Kuen, Susanna as executive Directors; Mr. Kwok Chi Shing, Mr. Lee Kwun Kwan and Mr. Yan Sherman Chuek-ning as independent non-executive Directors.