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POLL RESULTS OF EXTRAORDINARY GENERAL MEETING AND REMOVAL OF DIRECTORS

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 extraordinary general meeting (the “**EGM**”) of the Company dated 7 June 2021 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the EGM held on 29 June 2021 by way of poll.

As at the date of the EGM, 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 8 June 2021 their intention to vote against or to abstain from voting on the Resolutions at the EGM.

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 EGM.

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.	THAT Ms. Chung Pui Wan be and is hereby removed as an executive director of the Company with effect from the date of this resolution.	2,236,188,065 (99.3020%)	15,718,000 (0.6980%)	2,251,906,065
2.	THAT Mr. Ip Chun Heng, Wilson be and is hereby removed as an executive director of the Company with effect from the date of this resolution.	2,236,188,065 (99.3020%)	15,718,000 (0.6980%)	2,251,906,065

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 EGM.

REMOVAL OF DIRECTORS

As indicated above, Resolutions No. 1 and No. 2 regarding the removal of each of Ms. Chung Pui Wan and Mr. Ip Chun Heng, Wilson as an executive Director were duly passed at the EGM. Accordingly, each of Ms. Chung Pui Wan and Mr. Ip Chun Heng, Wilson was removed as an executive Director with immediate effect and shall no longer hold any position within the Company.

Reference is made to the announcement of the Company dated 4 June 2021. Save as disclosed herein, the Company is not aware of any matters that need to be brought to the attention of holders of securities of the Company.

By order of the Board
Bonjour Holdings Limited
Chen Jianwen
Chairman and Executive Director

Hong Kong, 29 June 2021

As at the date of this announcement, the Board comprised Mr. Chen Jianwen, Mr. Wan Yim Keung, Daniel, 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.