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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 EXTRAORDINARY 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 extraordinary general meeting (the "**EGM**") of the Company dated 25 July 2025 (the "**Resolutions**") were duly passed by the Independent Shareholders at the EGM held on 12 August 2025 by way of poll.

Reference is made to the circular of the Company dated 25 July 2025 (the "**Circular**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

As at the date of the EGM:

(1) the total number of ordinary shares of the Company (the "**Share(s)**") in issue was 447,715,799;

(2) the total number of Shares entitling the Independent Shareholders to attend and vote (in person, by proxy or by corporate representative) for or against the Resolutions at the EGM was 222,618,506, representing approximately 49.72% of the total issued Shares as at the date of the EGM;

(3) Mr. Chen Jianwen (chairman of the Board and an executive Director), being the Subscriber, holder of 225,097,293 Shares (representing approximately 50.28% of the total issued Shares), was required to abstain and did abstain from voting on the Resolutions at the EGM. As a result, only the Independent Shareholders holding a total of 222,618,506 Shares, representing approximately 49.72% of the issued Shares, were entitled to attend and vote (in person, by proxy or by corporate representative) for or against the Resolutions at the EGM; and

(4) save as disclosed above, there was no Shareholder who was required under the Listing Rules to abstain from voting or who was entitled to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules.

Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions.

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.	To approve the proposed Rights Issue and the transactions contemplated thereunder as set out in the notice convening the Meeting dated 25 July 2025 (the "**Notice**"). *(Note)*	6,403,530 (99.9996%)	23 (0.0004%)	6,403,553
2.	To approve the Placing Agreement and the transactions contemplated thereunder as set out in the Notice. *(Note)*	6,403,530 (99.9996%)	23 (0.0004%)	6,403,553
3.	To approve the Possible Subscription as set out in the Notice. *(Note)*	6,403,530 (99.9996%)	23 (0.0004%)	6,403,553
4.	To approve the Set-off Arrangement as set out in the Notice. *(Note)*	6,403,530 (99.9996%)	23 (0.0004%)	6,403,553

Note: Full text of the Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

All Directors (except for Mr. Chen Jianwen and Mr. Yan Sherman Chuek-ning) attended the EGM accordingly.

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

Hong Kong, 12 August 2025

As at the date of this announcement, the board of Directors comprised Mr. Chen Jianwen 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.