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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 2021 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 2021 annual general meeting (the “**AGM**”) of the Company dated 28 April 2023 (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM held on 31 May 2023 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 3,512,565,999 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 28 April 2023 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate percentage)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
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 2021.	2,244,297,675 (100.00%)	0 (0.00%)	2,244,297,675

Ordinary Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
2(i).	To re-elect Ms. Chiu Lai Kuen, Susanna as an executive Director.	2,244,297,675 (100.00%)	0 (0.00%)	2,244,297,675
2(ii).	To re-elect Mr. Lee Kwun Kwan as an independent non-executive Director.	2,244,297,675 (100.00%)	0 (0.00%)	2,244,297,675
2(iii).	To authorize the Board to fix the remuneration of the Directors.	2,244,297,675 (100.00%)	0 (0.00%)	2,244,297,675
3.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	2,244,297,675 (100.00%)	0 (0.00%)	2,244,297,675
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.	2,244,297,675 (100.00%)	0 (0.00%)	2,244,297,675
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.	2,244,297,675 (100.00%)	0 (0.00%)	2,244,297,675
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.	2,244,297,675 (100.00%)	0 (0.00%)	2,244,297,675

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.

All Directors attended the AGM accordingly.

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

Hong Kong, 31 May 2023

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