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卓悅控股有限公司
BONJOUR Holdings Limited
Hong Kong Stock Code 653

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卓悅控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

POLL RESULTS OF 2024/2025 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 2025 annual general meeting (the "**AGM**") of the Company dated 31 October 2025 (the "**Resolution(s)**") were duly passed by the shareholders of the Company (the "**Shareholder(s)**") at the AGM held on 28 November 2025 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 1,680,306,637 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 31 October 2025 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 18-month period ended 30 June 2025.	900,594,704 (99.9999%)	900 (0.0001%)	900,595,604

Ordinary Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
2(i).	To re-elect Dr. Chiu Lai Kuen, Susanna as an executive Director.	900,594,704 (99.9999%)	900 (0.0001%)	900,595,604
2(ii).	To re-elect Mr. Lee Kwun Kwan as an independent non-executive Director.	900,594,704 (99.9999%)	900 (0.0001%)	900,595,604
2(iii).	To authorize the Board to fix the remuneration of the Directors.	900,594,704 (99.9999%)	900 (0.0001%)	900,595,604
3.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	900,594,704 (99.9999%)	900 (0.0001%)	900,595,604
4.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional Shares of the Company and/or sell or transfer treasury shares of the Company (the "**treasury shares**") not exceeding 20% of the issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	900,594,584 (99.9999%)	1,020 (0.0001%)	900,595,604
5.	To grant a general unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	900,594,686 (99.9999%)	918 (0.0001%)	900,595,604
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.	900,594,584 (99.9999%)	1,020 (0.0001%)	900,595,604

Special Resolution[#]		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
7.	To amend the existing amended and restated memorandum and articles of association of the Company in the manner as set out in the circular of the Company dated 31 October 2025 and to adopt the further amended and restated memorandum and articles of association of the Company and to authorise any one Director, the company secretary or the registered office provider of the Company to do all things necessary to implement the adoption of the further amended and restated memorandum and articles of association of the Company.	900,594,694 (99.9999%)	910 (0.0001%)	900,595,604

As more than 50% of the votes were cast in favour of each of the ordinary resolutions and not less than 75% of the votes were cast in favour of the special resolution, all the Resolutions were duly passed at the AGM.

Mr. Chen Jianwen, Dr. Chiu Lai Kuen, Susanna, Mr. Kwok Chi Shing and Mr. Lee Kwun Kwan have attended the AGM accordingly.

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

Hong Kong, 28 November 2025

As at the date of this announcement, the Board comprises Mr. Chen Jianwen and Dr. 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.