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Bonjour Holdings Limited
卓悅控股有限公司

(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 resolution as set out in the notice of the extraordinary general meeting (the "**EGM**") of the Company dated 12 August 2026 (the "**Resolution**") was duly passed by the Shareholders at the EGM held on 28 August 2026 by way of poll.

Reference is made to the circular of the Company dated 12 August 2026 (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 1,874,878,065;

(2) the total number of Shares entitling the Shareholders to attend and vote (in person, by proxy or by corporate representative) for or against the Resolution at the EGM was 1,874,878,065, representing 100% of the total issued Shares as at the date of the EGM; and

(3) 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 Resolution as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

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 result in respect of the Resolution is as follows:

Special Resolution	**Number of Votes (Approximate percentage)**		**Total number of votes cast**
	For	**Against**	
To approve the Capital Reorganisation. *(Note)*	578,873,567 (99.9993%)	3,900 (0.0007%)	578,877,467

Note: Full text of the Resolution is set out in the notice of the EGM dated 12 August 2026.

As not less than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM.

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

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

Hong Kong, 28 August 2026

As at the date of this announcement, the board of Directors comprises Mr. Chen Jianwen (Chairman), Mr. Wong Kai Chi (Vice-Chairman) 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.