

Bonjour Holdings Limited

卓悅控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Bonjour Holdings Limited are set out below.

Executive Directors

Dr. Ip Chun Heng, Wilson (*Chairman and Chief Executive Officer*)

Ms. Chung Pui Wan (*Vice-Chairman*)

Mr. Yip Kwok Li

Independent Non-executive Directors

Mr. Wong Chi Wai

Dr. Chow Ho Ming

Mr. Lo Hang Fong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Ip Chun Heng, Wilson		M	M
Ms. Chung Pui Wan			
Mr. Yip Kwok Li			
Mr. Wong Chi Wai	C	M	M
Dr. Chow Ho Ming	M	C	
Mr. Lo Hang Fong	M		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 January 2013