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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)**

### **(1) APPOINTMENT OF EXECUTIVE DIRECTOR (2) APPOINTMENT OF VICE CHAIRMAN OF THE BOARD**

This announcement is made by the Company pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **(1) APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Bonjour Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wan Yim Keung Daniel (“**Mr. Wan**”) is appointed as an executive Director of the Company with effect from 7 March 2016.

Biographical details of Mr. Wan are set out as follows:

Mr. Wan, aged 57, joined Haifu International Finance Holding Group Ltd (“**Haifu**”) as Chief Executive Officer in October 2015. Mr. Chen Jianwen, one of the executive directors of the Company is also a director of Haifu. Mr. Wan is responsible for general management of Haifu. Immediately prior to joining Haifu, he was the Executive Director and Chief Financial Officer of Shui On Land Ltd. (“**Shui On**”), a company listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), responsible for all aspects relating to its finance and accounting, legal, company secretarial and information technology affairs. He was also responsible for the day-to-day management of Shui On together with the other senior executives. Mr. Wan joined Shui On in March 2009. Mr. Wan has extensive experience in the financial industry with over 20 years in senior management position. Prior to joining Shui On, Mr. Wan was the General Manager and Group Chief Financial Officer of The Bank of East Asia, Ltd., a company listed on the Stock Exchange.

Mr. Wan holds a Bachelor of Business Administration degree from The Chinese University of Hong Kong and a Master of Business Administration degree from the University of Wales. He is a fellow member of The Association of Chartered Certified Accountants, fellow member of The Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales. Mr. Wan was a member of the Board of Review (Inland Revenue), member of the Small and Medium Enterprises Committee, member of the Travel Industry Compensation Fund Management Board, Chairman of the Investment Committee of the Travel Industry Compensation Fund and part time member of the Central Policy Unit.

There is no service contract between Mr. Wan and the Company. He is not appointed for specific terms and no emoluments at present except that he is subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the Articles of Association of the Company. Having considered the abovementioned, the remuneration arrangement of Mr. Wan was determined by the Remuneration Committee of the Company. Save as disclosed above, he did not hold any directorship in other listed public companies in the past three years or any position within the Group.

Save as disclosed above, Mr. Wan did not hold (i) any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas during the period of three years preceding the date of this announcement; nor (ii) any other major appointments and professional qualifications. As at the date of this announcement, Mr. Wan does not hold any position within the Group, nor has any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Wan does not have, and is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information relating to the appointment of Mr. Wan as the executive director of the Company which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Wan for joining the Board.

## **(2) APPOINTMENT OF VICE CHAIRMAN OF THE BOARD**

The Board also announces that Mr. Chen Jianwen, an executive director of the Company, is appointed as the Vice Chairman of the Board of the Company with effect from 7 March 2016.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Chen for his contributions to the Company.

By Order of the Board  
**Bonjour Holdings Limited**  
**Ip Chun Heng, Wilson**  
*Chairman and executive Director*

Hong Kong, 7 March 2016

*As at the date of this announcement, the executive directors of the Company are Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan, Mr. Yip Kwok Li, Mr. Chen Jianwen and Mr. Wan Yim Keung, Daniel; and the independent non-executive directors of the Company are Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong.*