

# 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. Chen Jianwen (*Vice-Chairman*)

Mr. Yip Kwok Li

Mr. Wan Yim Keung, Daniel

#### 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. Chen Jianwen			
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, 7 March 2016