



Bonjour Holdings Limited

卓悦控股有限公司

(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

Mr. Chen Jianwen (*Chairman*)

Dr. Ip Chun Heng, Wilson (*Vice-Chairman*)

Mr. Wan Yim Keung, Daniel (*Vice-Chairman*)

Ms. Chung Pui Wan

Mr. Lam Chi Wing

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
Mr. Chen Jianwen			
Dr. Ip Chun Heng, Wilson		M	M
Mr. Wan Yim Keung, Daniel			
Ms. Chung Pui Wan			
Mr. Lam Chi Wing			
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 July 2020