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Bonjour Holdings Limited

卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 653)

RESIGNATION OF CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Bonjour Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheung Ka Fai (“**Mr. Cheung**”) has resigned as chief executive officer of the Company with effect from 10 July 2020 due to his personal career development.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Group during his tenure of service.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Wong Iu Ming (“**Mr. Wong**”) has been appointed as chief executive officer of the Company with effect from 10 July 2020.

Mr. Wong Iu Ming (黃耀明), aged 65, was appointed as chief executive officer of the Company on 10 July 2020.

Mr. Wong is a fellow member of The Hong Kong Institute of Certified Public Accountants. He had been a general manager of Internal Audit of Urban Renewal Authority. Mr. Wong is currently a director of certain subsidiaries of the Company. He is also currently an executive director and deputy chief executive officer of Haifu International Finance Holding Group

Limited, a director of Global Leather Intelligence (HK) Limited, China Leather Intelligence Limited, Innogy Global Limited, Haifu China Petrochemical Group Limited and a member of executive committee of The Society for the Promotion of Hospice Care. Mr. Wong also has extensive experience in risk controls, finance and administration, internal audit of sizable Hong Kong public bodies and multinational conglomerates.

Mr. Wong was appointed as chief executive officer of the Company with effect from 10 July 2020 with no specific term for his appointment. For the chief executive officer's appointment, he enters into a service agreement with the Company and is entitled to receive a service fee of HK\$1,200,000 per annum as remuneration for his appointment as chief executive officer in the Company. Such fee is determined by reference to the Company's remuneration policy and will be subject to review by the Remuneration Committee of the Company from time to time.

Mr. Wong, save as disclosed above, did not hold any directorship in other listed public companies in the last three years preceding the date of this announcement.

Save as disclosed above, as at the date of this announcement, Mr. Wong has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Wong did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and did not receive any other remuneration from the Company. Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company. Nor is there any information regarding the appointment of Mr. Wong required to be disclosed pursuant to any of the provisions under Rule 13.51(2)(h) to (w) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong in joining the Company.

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

Hong Kong, 10 July 2020

As at the date of this announcement, the Board comprised Mr. Chen Jianwen, Dr. Ip Chun Heng, Wilson, Ms. Chung Pui Wan, Mr. Wan Yim Keung, Daniel and Mr. Lam Chi Wing as executive Directors; Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong as independent non-executive Directors.