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APPOINTMENT OF EXECUTIVE DIRECTOR

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The board of directors (the “**Board**”) of Bonjour Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Kwan Tat Cheong (“**Mr. Kwan**”) has been appointed as an executive director of the Company with effect from 7 August 2020.

Mr. Kwan Tat Cheong (關達昌), aged 62, was appointed as an executive director of the Company on 7 August 2020. He is also a director of a number of subsidiaries of the Company.

Mr. Kwan obtained a Master of Business Administration in the School of Business and Technology of Webster University in 1999.

Mr. Kwan worked in the Bank of East Asia, Limited from May 1978 to October 2019. During Mr. Kwan’s many years of service with Bank of East Asia, Limited, he had been appointed as the General Manager of Shenzhen, Shanghai and Guangzhou branches, Deputy Chief Executive, Executive Director & Chief Executive, and Senior Advisor of the Bank of East Asia (China) Limited.

Mr. Kwan was appointed, from January 2013 to December 2017, as a member of the Twelfth Shanghai Committee of the Chinese People’s Political Consultative Conference (中國人民政治協商會議上海市第十二屆委員會).

Mr. Kwan has also been appointed, since September 2019, as the International Senior Economic Consultant of the People's Government, Shaanxi Province of the People's Republic of China, and the Vice-President of the Hong Kong Real Property Federation, since December 2015, as the director of China Shanghai Chinese Overseas Friendship Association, and since August 2018, as the Deputy Directorate General of Greater China Financial Professionals Association.

Mr. Kwan is currently the director of the 5th Shanghai Soong Ching Ling Foundation Committee (上海宋慶齡基金會第五屆理事會) and the advisor of Spring Up Foundation Limited, which is a non-governmental organization providing social services in Hong Kong.

Mr. Kwan joined the Group in the capacity of Senior Advisor on 23 June 2020 and was appointed as an executive director with effect from 7 August 2020 with no specific term for his appointment. For the executive director appointment, he enters into a service agreement with the Company and is entitled to receive a director's fee of HK\$1,200,000 per annum as remuneration for his directorship 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.

In accordance with the articles of association of the Company, Mr. Kwan will hold office until the next following annual general meeting of the Company after his appointment and shall then be eligible for re-election. Mr. Kwan will be subject to rotation requirements as contained in the articles of association of the Company and shall retire from office by rotation at least once every three years.

Mr. Kwan, save as disclosed above, did not hold any directorship in any 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. Kwan did not hold any other positions in the Company and its subsidiaries and Mr. Kwan has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Kwan 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. Kwan 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. Kwan for joining the Board.

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

Hong Kong, 7 August 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, Mr. Lam Chi Wing and Mr. Kwan Tat Cheong as executive Directors; Mr. Wong Chi Wai, Dr. Chow Ho Ming and Mr. Lo Hang Fong as independent non-executive Directors.

If there is any inconsistency between the Chinese names of the PRC entities, departments, facilities or titles mentioned in this announcement and their English translation, the Chinese version shall prevail.