



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

Mr. Kwan Tat Cheong

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. Kwan Tat Cheong				
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 August 2020