



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, *JP* (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
Mr. Lee Kwun Kwan
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, <i>JP</i>				
Dr. Ip Chun Heng, Wilson				
Mr. Wan Yim Keung, Daniel			M	M
Ms. Chung Pui Wan				
Mr. Lam Chi Wing				
Mr. Kwan Tat Cheong				
Mr. Wong Chi Wai		C	M	M
Mr. Lee Kwun Kwan		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, 31 August 2020