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**Bonjour Holdings Limited**  
**卓悦控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 653)**

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES  
AND  
(3) CHANGE OF AUTHORISED REPRESENTATIVES**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Bonjour Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lo Hang Fong (“**Mr. Lo**”) has resigned as an independent non-executive Director with effect from 15 September 2020, due to his wish to focus on personal affairs and other business engagement. Mr. Lo has confirmed that he has no disagreement with the Board and there is no matter 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**”) in connection with his resignation.

Following the resignation of Mr. Lo, he has ceased to be a member of the audit committee of the Company (the “**Audit Committee**”) and the chairman of the nomination committee of the Company (the “**Nomination Committee**”).

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Yan Sherman Chuek-ning (甄灼寧) (“**Mr. Yan**”) has been appointed as an independent non-executive Director with effect from 15 September 2020.

Set out below are the biographical details of Mr. Yan:

**Mr. Yan Sherman Chuek-ning**

Mr. Yan, aged 58, is currently a practicing solicitor and a Notary Public in Hong Kong. He is also the Managing Partner of ONC Lawyers. Mr. Yan was also admitted as a solicitor in England and Wales. Mr. Yan graduated from the University of London with a bachelor's degree in laws and the University of Southampton with a master's degree in laws.

Mr. Yan enters into a service agreement with the Company for a term of one year commencing on 15 September 2020 and will be renewed unless and until terminated by either party serving not less than 30 days' written notice. Mr. Yan is entitled to receive a director's fee of HK\$198,000 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 from time to time.

In accordance with the articles of association of the Company, Mr. Yan will hold office until the next following general meeting of the Company after his appointment and shall then be eligible for re-election. Mr. Yan 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.

Save as disclosed above, as at the date of this announcement, Mr. Yan (i) does not hold any directorships in any public companies listed in Hong Kong or any other major exchanges in the past three years preceding the date of this announcement; (ii) does not have or is not deemed to have any interests or short positions in any ordinary shares, underlying shares or debentures of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) does not have any relationship with the Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not hold any other position with the Group.

Save as disclosed above and as at the date of this announcement, in relation to the appointment of Mr. Yan, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Rules Governing the Listing of Securities on the Stock Exchange, and there is no other matter that should be brought to the attention of the shareholders of the Company.

## CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that following the resignation of Mr. Lo and the appointment of Mr. Yan as Director as announced above, the composition of the Audit Committee and the Nomination Committee has been changed as follows with effect from 15 September 2020:

Mr. Lo has ceased to be a member of the Audit Committee and the chairman of the Nomination Committee.

Mr. Yan has been appointed as a member of the Audit Committee and the chairman of the Nomination Committee.

The Board would like to express its gratitude to Mr. Lo for his valuable contributions to the Company during his tenures of service. The Board would also like to take this opportunity to express its warmest welcome to Mr. Yan for joining the Board.

## CHANGE OF AUTHORISED REPRESENTATIVES

The Board announces that Dr. Ip Chun Heng, Wilson and Ms. Chung Pui Wan have ceased to act as the authorised representatives of the Company for accepting on the Company's behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representatives**”) with effect from 15 September 2020.

The Board further announces that Mr. Wan Yim Keung, Daniel, an executive Director, and Mr. Cheung Kwun Kiu, the company secretary of the Company, have been appointed as the Authorised Representatives with effect from 15 September 2020.

An updated list of Directors and their roles and functions including the composition of each of the committees of the Board will be made available on the websites of the Stock Exchange and the Company in due course.

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

Hong Kong, 15 September 2020

*As at the date of this announcement, the Board comprised Mr. Chen Jianwen, JP, Dr. Ip Chun Heng, Wilson, Mr. Wan Yim Keung, Daniel, Ms. Chung Pui Wan, Mr. Lam Chi Wing and Mr. Kwan Tat Cheong as executive Directors; Mr. Lee Kwun Kwan, Mr. Wong Chi Wai and Mr. Yan Sherman Chuek-ning as independent non-executive Directors.*