



## 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. Yan Sherman Chuek-ning

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. Yan Sherman Chuek-ning	M		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 September 2020