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Bonjour Holdings Limited
卓悦控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 653)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

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. Wong Chi Wai (“**Mr. Wong**”) has resigned as an independent non-executive Director with effect from 21 September 2020, due to his wish to focus on personal affairs and other business engagement. Mr. Wong 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. Wong, he has ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”), the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Kwok Chi Shing (郭志成) (“**Mr. Kwok**”) has been appointed as an independent non-executive Director with effect from 21 September 2020.

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

Mr. Kwok Chi Shing

Mr. Kwok, aged 58, is currently a certified public accountant in Hong Kong. Mr. Kwok obtained a degree of Master of Arts in Economics with Accountancy from The University of Aberdeen in U.K. in July 1986. He has been a fellow member of the Hong Kong Institute of Certified Public Accountants since January 1991 and a member of the Institute of Chartered Accountants of Scotland since November 1989.

Mr. Kwok is currently an independent non-executive Director for a number of Hong Kong listed companies including, Speed Apparel Holding Limited (尚捷集團控股有限公司), the shares of which are listed on the Main Board (stock code: 3860); DTXS Silk Road Investment Holdings Company Limited (大唐西市絲路投資有限公司), the shares of which are listed on the Main Board (stock code: 620); Hang Chi Holdings Limited (恒智控股有限公司), the shares of which are listed on GEM (stock code: 8405) and Quantum Hi-Tech (China) Biotechnology Co., Ltd (量子高科(中國)生物股份有限公司), the shares of which are listed on the Shenzhen Stock Exchange (stock code: 300149). Mr. Kwok was an independent non-executive Director of Huakang Biomedical Holdings Company Limited (華康生物醫學控股有限公司), the shares of which are listed on GEM (stock code: 8622), up to his resignation in September 2020 and Grand Ocean Advanced Resources Company Limited (弘海高新資源有限公司) (formerly known as DeTeam Company Limited and Angels Technology Company Limited), a company whose shares were listed on GEM until 19 June 2009 (stock code: 8112), and whose listing was transferred to the Main Board thereafter (stock code: 65), up to his resignation in September 2020. He was also an independent non-executive Director of Cityneon Holdings Limited, which was listed on the Singapore Exchange Limited until its withdrawal from listing effective on 1 February 2019, up to his resignation in March 2019.

Mr. Kwok enters into a service agreement with the Company for a term of one year commencing on 21 September 2020 and will be renewed unless and until terminated by either party serving not less than 30 days’ written notice. Mr. Kwok is entitled to receive a director’s fee of HK\$208,000 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. Kwok will hold office until the next following general meeting of the Company after his appointment and shall then be eligible for re-election. Mr. Kwok 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. Kwok (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. Kwok, 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. Wong and the appointment of Mr. Kwok as Director as announced above, the composition of the Remuneration Committee, the Audit Committee and the Nomination Committee has been changed as follows with effect from 21 September 2020:

Mr. Wong has ceased to be a member of the Remuneration Committee, the chairman of the Audit Committee and a member of the Nomination Committee.

Mr. Kwok has been appointed as a member of the Remuneration Committee, the chairman of the Audit Committee and a member of the Nomination Committee.

The Board would like to express its gratitude to Mr. Wong 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. Kwok for joining the Board.

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, 21 September 2020

As at the date of this announcement, the Board comprised Mr. Chen Jianwen, Mr. 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. Kwok Chi Shing and Mr. Yan Sherman Chuek-ning as independent non-executive Directors.