



## 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*)

Mr. 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. Kwok Chi Shing

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			
Mr. Ip Chun Heng, Wilson			
Mr. Wan Yim Keung, Daniel		M	M
Ms. Chung Pui Wan			
Mr. Lam Chi Wing			
Mr. Kwan Tat Cheong			
Mr. Kwok Chi Shing	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, 21 September 2020