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CHANGE OF EXECUTIVE DIRECTOR

RESIGNATION AND REDESIGNATION OF 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. LAM Chi Wing (“**Mr. Lam**”) has resigned as an executive Director with effect from 31 December 2020, due to his wish to focus on personal affairs and other business engagement. Mr. Lam 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.

The Board is pleased to announce that Mr. Lam will be redesignated as an advisor of the Company with effect from 31 December 2020.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. CHIU Lai Kuen, Susanna (趙麗娟) (“**Ms. Chiu**”), MH, JP has been appointed as an executive Director with effect from 31 December 2020.

Set out below are the biographical details of Ms. Chiu:

Ms. CHIU Lai Kuen, Susanna, MH, JP

Ms. Chiu, aged 60, has extensive experience in accounting, business management and operations. She is currently the Chief Operating Officer of the Company. Ms. Chiu graduated with a bachelor’s degree with first class honours in economics from the University of Sheffield in the United Kingdom and obtained an executive master of business administration degree from The Chinese University of Hong Kong. She is a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of the Institute of Chartered Accountants of England and Wales, a certified information systems auditor and a member of the Chinese Institute of the Certified Public Accountants. She was the president of the Information Systems Audit and Control Association (China Hong Kong Chapter) from 2001 to 2006, and the president of the Hong Kong Institute of Certified Public Accountants in 2013.

Ms. Chiu is currently an independent non-executive Director for a number of Hong Kong listed companies on the Main Board, namely Kato (Hong Kong) Holdings Limited (嘉濤(香港)控股有限公司) (stock code: 2189), Huijing Holdings Company Limited (匯景控股有限公司) (stock code: 9968) and Huali University Group Limited (華立大學集團有限公司) (stock code: 1756). Ms. Chiu is an independent non-executive director of Nanyang Commercial Bank Limited (南洋商業銀行有限公司) and an independent non-executive director of Songz Automobile Air Conditioning Co. Ltd. (上海加冷松芝汽車空調股份有限公司), which is listed on the Shenzhen Stock Exchange (stock code: 002454). From 2006 to 2019, she served as a senior vice president, Group Chief Representative (Eastern China) and consultant in various member companies of the Li & Fung Group, which principally engages in trading, distribution, logistics and retailing businesses.

Ms. Chiu is currently a member of the Chinese People's political Consultative Conference of Shanghai, the treasurer of the Education University of Hong Kong, and a member of the Women's Commission. She was also a member of the Equal Opportunities Commission from 2009 to 2017, and a member of the Energy Advisory Committee from 2014 to 2018.

In 2017 and 2018 respectively, Ms. Chiu was appointed as a Justice of the Peace and a New Territories Justice of the Peace by the Government of the Hong Kong Special Administrative Region (the "**Hong Kong Government**"). Ms. Chiu was also awarded the Medal of Honor by the Hong Kong Government in 2013. Further, Ms. Chiu was awarded the Outstanding Women Business Leader Award by the Hong Kong Commercial Daily in 2017, the Outstanding Women Professionals Award by the Hong Kong Women Professionals & Entrepreneurs Association in 2014 and the Professor Robert Boucher Distinguished Alumni Award by the University of Sheffield in 2014.

Ms. Chiu enters into a service agreement with the Company for a term of three years commencing on 31 December 2020 and will be renewed unless and until terminated by either party serving not less than 30 days' written notice. Ms. Chiu is entitled to receive a director's fee of HK\$1,200,000 per annum as remuneration for her 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, Ms. Chiu will hold office until the next general meeting of the Company after her appointment and shall then be eligible for re-election. Ms. Chiu 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, Ms. Chiu (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 Ms. Chiu, 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.

The Board would like to express its gratitude to Mr. Lam 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 Ms. Chiu 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, 31 December 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. Kwan Tat Cheong and Ms. Chiu Lai Kuen, Susanna as executive Directors; Mr. Lee Kwun Kwan, Mr. Kwok Chi Shing and Mr. Yan Sherman Chuek-ning as independent non-executive Directors.