

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. Wong Kai Chi (*Vice-Chairman*)

Dr. Chiu Lai Kuen, Susanna

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. Wong Kai Chi				
Dr. Chiu Lai Kuen, Susanna				M
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, 20 April 2026