



BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Bonvests Holdings Ltd (the “Company”) wishes to announce that Mr Tom Yee Lat Shing, an Independent Director and Audit Committee Chairman of the Company has been appointed as the Lead Independent Director of the Company with effect from 1 June 2016.

The appointment of Mr Yee as Lead Independent Director is in line with the Guideline 3.3 of the Code of Corporate Governance.

BY ORDER OF THE BOARD

Foo Soon Soo

Company Secretary

1 June 2016