



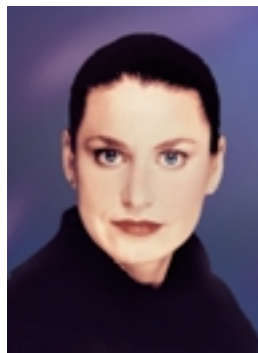
Kim Hung LIU

53, joined the Group in 1987. He is the Director-in-Charge of Everstone Limited and Oro Design Limited, responsible for supervising the overall production and operations of the Group's manufacturing entities in Hong Kong and the PRC.



Kirsten DANKERT

Joined the Group in 1997. She is the Sales and Marketing Director of Oro Design Limited and is responsible for the business development, product design as well as brand management within the jewellery division.



Jacquelin GROSSER-SAMUELS

Is a board member and the President of EganaGoldpfeil (America) Corp. She manages the fine jewellery division and oversees the development of the Group's operations in North America. She joined the Group in 1997.



Christel PATOTSCHKA

Is the managing director of Abel & Zimmermann & Co KG, Pforzheim. She is responsible for all belongings of the company, especially for the sales, product development and marketing activities. She has more than 24 years experience in the jewellery business and joined the Group in 2001.



Werner ROTH

61, is the Managing Director of Guthmann & Wittenauer Schmuck GmbH and in charge of manufacturing and information technology functions of the company. He has been with Guthmann since 1971.