

SENIOR MANAGEMENT



Christian RASP

34, is in charge of Goldpfeil AG and overseeing the Group's operations under Egana Europe (Holdings) GmbH. He is responsible for the business and corporate development of the Group in Germany and neighbouring countries. Prior to joining the Group, he worked for a major German bank.



Hans-Jürgen BUBLATH

60, is the Managing Director of Egana Europe (Holdings) GmbH, Egana Deutschland GmbH and Egana Schmuck und Perlen GmbH. He has been the President of Junghans Uhren GmbH since 1997.



Dr. Werner GROSS

48, is the Executive Director of Eurochron GmbH and Executive Director (Finance / Business Administration) of Junghans Uhren GmbH since 1998. He has over 20 years experience in business management. He joined the Group in 2000.



Rainer GRÖSCH

40, joined the Group in 1996 as Controller and is responsible for financial reporting, analysis, budgeting and cash management of the Group's European operations headquartered at Egana Europe (Holdings) GmbH. Prior to joining the Group, he worked in the automotive industry for US and UK companies in Germany.



55, is the Managing Director of Collection Uhren und Schmuck GmbH and is also the Managing Director (Finance/Administration) of Burkhard Mueller Schmuck GmbH and a member of the board of Egana Europe (Holdings) GmbH. He has been with the Group for more than 14 years.

Werner WICKLEIN



Is the Managing Director of Haru Holding & Management GmbH and Managing Director (Finance) of Zeitmesstechnik GmbH. She has been the personal assistant to the Chairman and has been with the Group for more than 24 years.

Gisela SCHÄFER



58, joined Haru-Kuraray GmbH as Marketing Director in 1981 and is responsible for the management of several Haru Group companies. Before joining the Group, he worked as Marketing Manager for several computer companies in Germany, Belgium and the UK.

Klaus ELGNER



50, joined Haru-Kuraray GmbH as the Sales Director in 1980 and is responsible for the management of several Haru Group companies. Before joining the Group, he worked as Export Manager in France.

Hans-Otto GOMBERT



53, is the Managing Director of Zeitmesstechnik GmbH. He has more than 39 years' experience in the watch business. He has been with the Group for more than 10 years.

Ulrich KAISER

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Ho Yin CHIK

45, is the Group Treasurer. He is an associate of Hong Kong Society of Accountants and The Australasian Association of Secretaries and Managers. He joined the Group in 1985.



Shik Chuen LAW

40, is the Group Financial Controller. He has over 19 years experience in finance, accounting and taxation functions. He is also a Director of the Group's jewellery operations in Hong Kong and a Director of Peace Mark (Holdings) Limited, a member of the Group. He joined the Group in 1994.



Wilhelm Philipp GÖTZ

41, is the Director-in-Charge of Eco-Haru (Far East) Limited. He joined the Group for more than 13 years.



Biren VAIDYA

36, is the Managing Director of Egana India Private Limited and has over 15 years experience in the jewellery industry. An appointed Convenor to the Exhibition Committee of the Gem & Jewellery Export Promotion Council of India, he is also a director in a Herbal Research Foundation.



Takao SAKAMOTO

67, joined the Group in 1999 and is the President of Goldpfeil Company of Japan, Ltd., a member of the supervisory board of Goldpfeil AG as well as the Group General Counsel of EganaGoldpfeil (Holdings) Limited. Before joining the Group, he was Managing Director of a listed Japanese chemical conglomerate of international operations.



Shunji SAEKI

51, is the President of Goldpfeil Sales Company of Japan, Ltd., the Executive Director of Egana Jewellery & Pearls Limited and Managing Director of Haru Japan Corporation, Inc.. He has been with the Group for more than 23 years.



Thomas HUMANN

55, is the advisor to the Board for US affairs. In this capacity, he is strategically responsible for all financial and operational aspects of the Group's North American Operations. Before joining the Group, he was the Chief Financial Officer of an international automotive supplier with extensive experience in successful mergers and acquisitions. He joined the Group in 2000.



Thomas CLARKSON

45, is the President of Egana of Switzerland (America) Corp., responsible for the Group's sales and business affairs in North America. Before joining the Group, he was the Chief Executive Officer of an US watch distributor and has extensive trade experience in watch and jewellery industry.