

### **BRIEF BIOGRAPHICAL DETAILS OF THE DIRECTORS**

#### ***Mr. Yeung Ping Leung, Howard (Chairman)***

Aged 44. A director of New World Development Company Limited and Miramar Hotel and Investment Company, Limited (a substantial shareholder of the Company). A director of Yeung Chi Shing Estates Limited which is a substantial shareholder of the Company. Appointed director and chairman of the Company in 1987 and 1998 respectively.

#### ***Mr. Tang Yat Sun, Richard, B.Sc., M.B.A., B.B.S., J.P. (Vice Chairman)***

Aged 48. A MBA graduate from The University of Santa Clara, California, USA and a holder of Bachelor of Science degree in Business Administration from Menlo College, California, USA. The chairman and managing director of Richcom Company Limited. A director of Miramar Hotel and Investment Company, Limited (a substantial shareholder of the Company), Kowloon Development Company Limited, Hang Seng Bank Limited and various private business enterprises. A member of Tang Shiu Kin and Ho Tim Charitable Fund. Appointed director and vice chairman of the Company in 1987 and 1998 respectively.

#### ***Mr. Cheng Kwai Yin (Independent non-executive director)***

Aged 68. A senior official in a leading local Chinese bank for 30 years before joining the Group in 1984. Appointed director of the Company in 1987. The managing director of the Company for the period from January, 1996 to March, 1999 before his retirement from the management. Appointed independent non-executive director of the Company in February, 2001.

#### ***Dr. Ho Tim, Chev. Leg. d'Hon., J.P., D.S.Sc. (Hon.), D.B.A. (Hon.), LL.D. (Hon.)***

Aged 92. A director of Hang Seng Bank Limited. The chairman of Miramar Hotel and Investment Company, Limited which is a substantial shareholder of the Company. A director of New World Development Company Limited. A permanent member of the board of trustees of United College of The Chinese University of Hong Kong. A council member of The Chinese University of Hong Kong. A board member of The Hang Seng School of Commerce. A committee member of Tang Shiu Kin and Ho Tim Charitable Fund. The permanent president of Ho's Clansmen Association Limited. The honorary president of Pun U District Association of Hong Kong and the honorary permanent president of The Chinese Gold & Silver Exchange Society. Appointed director of the Company in 1987.

#### ***Dr. Sin Wai Kin, D.S.Sc. (Hon.)***

Aged 71. The chairman of Myer Jewelry Manufacturer Limited. The vice chairman of Miramar Hotel and Investment Company, Limited which is a substantial shareholder of the Company. An executive director of New World Development Company Limited. A director of Hang Seng Bank Limited. A council member of The Chinese University of Hong Kong. Appointed director of the Company in 1987.

#### ***Mr. Cheng Ka On, Dominic***

Aged 51. A director of Miramar Hotel and Investment Company, Limited which is a substantial shareholder of the Company. The managing director of the Onflo International Group of Companies. Appointed director of the Company in 1987.

### **BRIEF BIOGRAPHICAL DETAILS OF THE DIRECTORS (Continued)**

#### ***Mr. Yeung Bing Kwong, Kenneth***

Aged 56. Has over 30 years of experience in the jewellery business. A director of Yeung Chi Shing Estates Limited which is a substantial shareholder of the Company. Appointed director of the Company in 1987.

#### ***Ms. Fung Chung Yee, Caroline***

Aged 48. Joined the Group in 1983 and appointed director of the Company in 1987.

#### ***Mr. Lau To Yee (Independent non-executive director)***

Aged 63. A director of Bestfaith Management Limited and 33, Powell Hotel Holdings, Inc. (U.S.A.) and a governor of Albert Young Foundation Limited. Appointed independent non-executive director of the Company in 1994.

#### ***Mr. Cheng Kar Shing, Peter (Independent non-executive director)***

Aged 48. A director of New World Development Company Limited and NWD (Hotels Investments) Limited. An executive director of New World China Land Limited and New World Infrastructure Limited. Appointed independent non-executive director of the Company in 1997.

#### ***Mr. Wong Wei Ping, Martin***

Aged 58. A director of Citizen Thunderbird Travel Limited, Columbia Express Limited and Pinon Limited. Appointed director of the Company in 2000.

**(Mr. Yeung Bing Kwong, Kenneth and Mr. Yeung Ping Leung, Howard are brothers and Mr. Wong Wei Ping, Martin is their brother-in-law.)**

### **BRIEF BIOGRAPHICAL DETAILS OF THE SENIOR MANAGEMENT**

#### ***Mr. Ngai Tin Char***

Aged 53. The general manager of the Group. He has been with the Group for 32 years.

#### ***Mr. Luk Kwing Yung***

Aged 53. The general manager of King Fook Gold & Jewellery Company Limited and King Fook Jewellery Group Limited. Has been with the Group for 35 years.

#### ***Mr. Lee Kwok Wah***

Aged 35. The financial controller of the Group. A fellow member of The Association of Chartered Certified Accountants in the United Kingdom and a member of The Hong Kong Society of Accountants. Has over 14 years of experience in finance and accounting. Joined the Group in 1996.