

Biographical Details of Directors and Senior Management

DIRECTORS

Executive Directors

Mr. Cheung To Sang, aged 58, is the Chairman and Managing Director of the Group and is the husband of Mrs. Cheung. Mr. Cheung is the co-founder of the Group and has over 40 years' experience in the operation of Chinese restaurants. He is responsible for the business development and strategic planning of the Group.

Mr. Chan Nun Chiu, aged 69, is the co-founder and Deputy Chairman of the Group. Mr. Chan is responsible for the general administration of the Group. He has over 40 years' experience in the restaurant and catering industries.

Mrs. Cheung Lim Mai Tak, Grace, aged 47, is the co-founder of the Group and has over 20 years' experience in the accounting and administration functions of the restaurant and catering industries. Mrs. Cheung is the wife of Mr. Cheung To Sang and a beneficial shareholder of a Thai restaurant. She is responsible for the general management of the Group.

Mr. She Hing Chiu, aged 50, is the co-founder of the Group and has over 18 years' experience in the accounting and auditing fields. Mr. She is responsible for the accounting and financial management functions of the Group.

Non-executive Directors

Mr. Cheung Sik Pang, aged 69, is the co-founder and the Honorary Chairman of the Group. Mr. Cheung has over 40 years' experience in the restaurant and catering industries and is also a beneficial shareholder of Very Good Restaurant Limited. He is primarily responsible for providing consultancy and advisory services to the Group on an ad hoc basis.

Mr. Ng Wing Po, aged 54, is the co-founder of the Group and is also a beneficial shareholder of Very Good Restaurant Limited. He is primarily responsible for providing consultancy and advisory services to the Group on an ad hoc basis. Mr. Ng has over 25 years' experience in the restaurant and catering industries.

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Independent non-executive Directors

Ms. Lee Sin Mei, Olivia, aged 38, was appointed as an independent non-executive Director of the Group with effect from 30 January 2002. Ms. Lee is an international partner of the law firm White & Case, heading its Hong Kong corporate, securities and capital markets practice. Ms. Lee has more than 10 years of legal experience in advising governments, as well as public and private companies on various aspects of corporate, commercial and securities law. She obtained her Bachelor of Law and Bachelor of Commerce degrees from the University of British Columbia, Canada in 1990. She was admitted as a barrister and solicitor of the Supreme Court of British Columbia, Canada in 1991 and was admitted as a solicitor of the Supreme Court of England & Wales and the High Court of Hong Kong in 1993. She is a non-executive director of Moulin International Holdings Limited, a public company listed on the Stock Exchange of Hong Kong. She was also the Chairman of the Canadian International School of Hong Kong Limited and the Chinese Canadian Association of Hong Kong Limited from 1998 to 2000.

Mr. Mak Siu Cheung, Bernard Jaun, aged 32, was appointed as an independent non-executive Director of the Group with effect from 30 January 2002. Mr. Mak is a practicing barrister of the Hong Kong Court. He received his LL.B. (Hons) degree and Post-graduate Certificate in Laws, with distinction in Advocacy, from the University of Hong Kong in 1992 and 1993 respectively. He was called to the Hong Kong Bar in 1993 and was admitted as an Associate of the Chartered Institute of Arbitrators (UK) in 1995. He was appointed a demonstrator in Revenue Law, Trust, and Company Law in the Department of Accounting of the Hong Kong University of Science and Technology from 1993 to 1994 and has been a part-time lecturer in the Department of Professional Legal Education, Faculty of Law, University of Hong Kong, since 1996. His present areas of practice include Commercial and Company, Banking and Securities, Trust, and Shipping.

Ms. Chan Choi Har, Ivy, aged 50, was appointed as an independent non-executive Director of the Group with effect from 30 January 2002. Ms. Chan is an executive Director and the Vice-Chairman of Blu Spa Holdings Limited, a company engaged in beauty, skin care and health spa businesses. She has over 15 years of experience in real estate development and related investment experience including hotel projects in the PRC and residential property development in Macau. She has been the Vice-Chairman of TriNorth Capital Inc., a public company listed on the Toronto Stock Exchange, since 1994 and has experiences in take-overs, initial public offering and equity financing of a number of public listed companies in Hong Kong and Toronto.

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SENIOR MANAGEMENT

Mr. Tse Chick Sang, aged 47, is the assistant general manager and is responsible for the human resources, operation and promotion of all restaurants of the Group. Mr. Tse joined the Group since its establishment in 1986 and has over 30 years' of experience in the restaurant industry.

Mr. Fong Tze Ching, aged 57, is the manager responsible for inventory control and internal affairs of all restaurants of the Group. Mr. Fong joined the Group in 1992 and has over 35 years' experience in the accounting and catering fields.

Mr. Lok Leung, aged 45, is the shop manager of Hon Po Restaurant in Chai Wan and is responsible for supervising the quality of the productions of all restaurants of the Group. Mr. Lok joined the Group as a chef for dim sum since 1986 and has over 30 years' experience in the restaurant industry.

Mr. Tang Pui Hung, aged 49, is the chief chef of Hon Po Restaurant in North Point and is responsible for supervising the quality of the productions of all restaurants of the Group. Mr. Tang joined the Group as a chef in 1986 and has over 30 years' experience in the restaurant industry.

Mr. Lai Po Sing, aged 35, is the Financial Controller and Company Secretary of the Group. He is responsible to assist the Group in the area of accounting, financial management and company secretary. He is a Certified Public Accountant in Hong Kong and a fellow member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountant. He has over 11 years' experience in internal auditing, external auditing and accounting.