

Brief Biographical Details of the Directors and the Senior Management

BRIEF BIOGRAPHICAL DETAILS OF THE DIRECTORS

Mr. Yeung Ping Leung, Howard (Chairman)

Aged 45. 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 49. 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), 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 69. 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 2001.

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

Aged 93. A director of Hang Seng Bank Limited. The honorary 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 72. 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. Appointed director of the Company in 1987.

Mr. Cheng Ka On, Dominic

Aged 52. 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 and the Senior Management (Continued)**BRIEF BIOGRAPHICAL DETAILS OF THE DIRECTORS** (Continued)***Mr. Yeung Bing Kwong, Kenneth***

Aged 57. 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 49. Joined the Group in 1983 and appointed director of the Company in 1987.

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

Aged 64. 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 49. 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 59. 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 54. The general manager of the Group. He has been with the Group for 33 years until his retirement in July 2002.

Mr. Luk Kwing Yung

Aged 54. The general manager of King Fook Jewellery Group Limited. He has been with the Group for 36 years.

Mr. Lee Kwok Wah

Aged 36. 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 15 years of experience in finance and accounting. Joined the Group in 1996.