

Profile of Directors and Senior Management

董事及高層管理人員

EXECUTIVE DIRECTORS

Mr. Lam Sai Wing, aged 46, is the Chairman of the Company and the co-founder of the Group. Mr. Lam, with over 23 years of experience in the gold product industry, is responsible for the overall strategic planning and policy making of the Group. He was awarded a Young Industrialist Award in 1997. Mr. Lam is the Honorary President of the Hong Kong Overseas General Association (香港華僑華人總會) since 1998. Mr. Lam has been the Honorary President of The Hong Kong Gold & Silver Ornaments Workers & Merchants General Union since 2000. Mr. Lam was appointed Consultant Professor in the faculty of Materials Chemical Engineering (材料科學與工程學院) by Shanghai University in China for the year 1998 to 2000. Mr. Lam received the Doctor of Philosophy in Business Administration Honoris causa of the Southern California University For Professional Studies and the Honorary Fellowship of The Professional Validation Council of Hong Kong Industries (香港工業專業評審局) in 2002.

Ms. Chan Yam Fai, Jane, aged 39, is the Deputy Chairman of the Company and the co-founder of the Group. She has over 19 years of management and operational experience in the jewellery industry and is responsible for the overall management and administration of the Group. Ms. Chan is appointed the Committee Member of the Hong Kong Jewelry Manufacturers' Association, the Hong Kong Jewellery & Jade Manufacturers Association and the China Gold News and received the Honorary Associateship of The Professional Validation Council of Hong Kong Industries (香港工業專業評審局) in 2002. She is the wife of Mr. Lam Sai Wing.

執行董事

林世榮先生，現年46歲，本公司主席兼本集團之聯席創辦人。林先生在金飾業積逾23年經驗，負責為本集團計劃整體策略及制訂政策。彼於一九九七年榮獲香港青年工業家獎。自一九九八年，林先生獲委任為香港華僑華人總會之永遠名譽會長；自二零零零年，林先生為香港金銀首飾工商總會榮譽會長。於一九九八年至二零零零年，林先生獲中國上海大學委任為材料科學與工程學院之顧問教授。林先生於二零零二年取得 Southern California University For Professional Studies 工商管理榮譽博士學位；並於同年獲香港工業專業評審局頒發榮譽院士名銜。

陳吟揮女士，現年39歲，為本公司副主席兼本集團之聯席創辦人。彼於首飾業積逾19年管理及營運經驗，負責本集團之整體管理及行政事務。陳女士現為香港珠寶製造業廠商會、香港珠寶玉石廠商會及中國黃金報的理事委員，並於2002年獲香港工業專業評審局頒發榮譽副院士名銜。彼為林世榮先生之妻子。

Profile of Directors and Senior Management

董事及高層管理人員

NON-EXECUTIVE DIRECTOR

Mr. Wong Kwong Chi, aged 50, is the non-executive director of the Company. Mr. Wong is an executive vice-president and a director of Transpac Capital Limited, a company which is principally engaged in industrial and technological investment in China and South East Asia. He holds a Bachelor's degree in Science and a Master's degree in Business Administration from the Chinese University of Hong Kong. Mr. Wong has over 23 years of experience in the banking, manufacturing and direct investment industries. He was the chairman of the Hong Kong Venture Capital Association and the vice-chairman of The Hong Kong Electronic Industries Association Limited. He is a committee member of the Hong Kong Young Industrialists Council Limited. He holds directorships in a number of private and public companies.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lee Kok Keung, aged 56, is an independent non-executive director of the Company. Mr. Lee graduated from the former Hong Kong Baptist College (now reconstituted the Hong Kong Baptist University).

Between May 1979 to 1998, he began his distinguished journalist's career as the Chief Editor of the popular magazine "Wide Angle". Mr. Lee is the Chairman of the Board of Directors of Megateam Media International Limited. He is also the Convenor of Executive Committee of Hong Kong Culture Association Limited.

非執行董事

王幹芝先生，現年50歲，本公司之非執行董事。王先生為匯亞資金管理有限公司之執行副總裁兼董事，該公司主要於中國及東南亞從事工業及科技投資。彼持有香港中文大學理學士學位及工商管理碩士學位。王先生在銀行業、製造業及直接投資方面積逾23年經驗。彼曾任香港創業基金協會主席及香港電子業商會副會長，現為香港青年工業家協會之成員。彼任職多間私人及公眾公司之董事。

獨立非執行董事

李國強先生，現年56歲，本集團非執行董事。李先生於香港浸會學院（現名浸會大學）中文系畢業。

1979年至1998年出任「廣角鏡」總編輯。李國強先生現任天科傳播國際有限公司董事會主席及香港各界文化促進會理事長。

Profile of Directors and Senior Management

董事及高層管理人員

In March 1993 and 1998, Mr. Lee was appointed as a member of the Chinese People's Political Consultative Conference. Mr. Lee was also a member of the Selection Committee of the Hong Kong Special Administrative Region ("HKSAR") in November 1996 and 2000. He has also been elected as a member of the Election Committee of the HKSAR. In addition, Mr. Lee has been awarded the Bronze Bauhinia Star in the HKSAR 2002 Honours List. He has also been awarded Honourable Citizen in Shen Yang, China.

Mr. Liu Ngai Wing, aged 52, is an independent non-executive director of the Company. Mr. Liu holds a Master of Science Degree in Global Business from the Chinese University of Hong Kong, a Master Degree of Science in Hotel and Tourism Management from the Hong Kong Polytechnic University and a Master Degree in Business Administration from the Open University of Hong Kong. Mr. Liu is an executive director of eSun Holdings Limited, independent non-executive director of Climax International Limited and Jackley Holdings Limited. He is an associate member of both the Hong Kong Society of Accountants and the Institute of Chartered Secretaries and Administrators, and is also a fellow member of the Association of Chartered Certified Accountants.

李先生於1993年3月獲任第八屆全國政協委員，1998年獲連任第九屆全國政協委員，1996年11月獲選香港特別行政區第一屆推選委員，2000年獲選為香港特區選舉委員會成員，2002年獲香港特別行政區政府頒授銅紫荊星章。李先生並為中國瀋陽市榮譽市民。

廖毅榮先生，現年52歲，本集團之獨立非執行董事。廖先生持有香港中文大學環球商業管理學理科碩士學位、香港理工大學酒店及旅遊業管理學理科碩士學位及香港公開大學工商管理碩士學位。彼現時為豐德麗控股有限公司之執行董事；英發國際有限公司及美吉利國際控股有限公司之獨立非執行董事行政總裁。彼為香港會計師公會、特許秘書及行政人員公會會員及英國公認會計師公會之資深會員。

Profile of Directors and Senior Management

董事及高層管理人員

SENIOR MANAGEMENT

Ms. Ng Yee Mei, aged 39, is the President of the Group. Ms. Ng joined the Group in 1990 and is responsible for product and market development and the formulation of the sales and marketing strategies of the Group. She has 13 years of marketing and sales experience of which over 10 years has been in the jewellery industry. Ms. Ng holds a diploma in gemmology from the Gemmological Association and Gem Testing Laboratory of Great Britain. Ms. Ng also holds a Bachelor's degree in Arts from the University of Guelph, Canada.

Mr. Wong Yiu Hung, aged 45, is the Financial Controller and Company Secretary of the Group. Mr. Wong joined the Group in 1997 and is responsible for corporate finance, accounting and company secretarial functions of the Group. He has over 12 years of experience in auditing, accounting and financial management. He is a member of the Chartered Institute of Management Accountants and the Hong Kong Society of Accountants. Mr. Wong holds a Bachelor's degree in Social Science from the Chinese University of Hong Kong.

高層管理人員

伍綺媚女士，現年39歲，為本集團之總裁。伍女士於一九九零年加入本集團，負責產品開發及市場發展，以及制訂本集團之銷售及推廣策略。彼具有13年推廣及銷售經驗，其中在首飾業積逾10年經驗。伍女士持有英國 Gemmological Association 及 Gem Testing Laboratory 之寶石學文憑。伍女士亦持有加拿大 University of Guelph 之文學士學位。

黃耀雄先生，現年45歲，本集團之財務總監兼公司秘書。黃先生於一九九七年加入本集團，負責本集團之企業財務、會計及公司秘書等職務。彼於核數、會計及財務管理方面積逾12年經驗。彼為特許管理會計師協會及香港會計師公會會員。黃先生持有香港中文大學社會科學系學士學位。

Profile of Directors and Senior Management

董事及高層管理人員

Dr. Chow Shou Him, aged 54, is the Vice President of the Group. Dr. Chow joined the Group in 1999 and is responsible for strategic planning of the Group. Before joining the Group, Dr. Chow had held directorships in various listed companies and has more than 22 years senior management experience in international companies. Dr. Chow graduated with a Bachelor's degree in Arts and a Master's degree in Business Administration from the Chinese University of Hong Kong and a degree of Doctor Philosophy in Business Administration from the Kennedy-Western University, Wyoming, U.S.A.

Mr. Ku Ching Fai, aged 56, is the Vice President of Group. Mr. Ku joined the Group in 2000 and is responsible for the operations and logistics of the Group in the Mainland China. Mr. Ku has over 20 years business management experience. Mr. Ku was a founder and the Deputy Director of the Welfare Committee of the Hong Kong Overseas Chinese General Association.

Yeung Hon Yuen, aged 42, is the Vice President of the Group. Mr. Yeung is responsible for the retailing business with tourism of the Group. Mr. Yeung has over 21 years of experience in jewellery manufacturing and has been responsible for the overall operational management in Hang Fung Jewellery (Shenzhen) Company Limited, the subsidiary of the Group.

Mr. Ho Ching, aged 52, is the Factory Manager of the Group. Mr. Ho joined the Group in 1991 and is responsible for the overall manufacturing operations and logistics of the Group's production facilities. He has over 22 years of experience in production and factory management in the jewellery industry.

周守謙博士，現年54歲，本集團之副總裁。周博士於1999年加入本集團，負責集團之策略性計劃。彼於加入本集團前已為香港多間上市公司之董事，並擁有超過22年之國際性公司高層管理經驗。周博士為香港中文大學文學士及工商管理碩士，並於美國Kennedy-Western University取得工商管理博士學位。

古錚輝先生，現年56歲，本集團之副總裁。古先生具有超過20年業務管理經驗，於2000年加入本集團，負責本集團之行政事務。古先生為香港華僑華人總會發起人之一，並任該會理事兼福利委員會副主任。

楊漢源先生，現年42歲，現任本公司之副總裁。楊生負責本公司之零售及旅遊業務，於珠寶首飾製造業積逾21年經驗，曾於本集團之附屬公司恒豐珠寶首飾(深圳)有限公司從事營運管理。

何青先生，現年52歲，本集團之廠房經理。何先生於一九九一年加入本集團，負責本集團生產製造之整體營運業務及後勤事務，彼在首飾業積逾22年生產及廠房管理經驗。

Profile of Directors and Senior Management

董事及高層管理人員

Mr. Lam Nai Kam, aged 42, is the Manager of the fine gold division of the Group. Mr. Lam joined the Group in 1990 and is responsible for the sales and marketing of fine gold products of the Group in Hong Kong and South East Asia. He has over 12 years of experience in sales and marketing in the jewellery industry.

Ms. Tsang Yuk Ching, Scara, aged 37, is the Group's Assistant Marketing Manager. Ms. Tsang joined the Group in 1997 and is responsible for the Group's marketing of overseas markets. Ms. Tsang has over 12 years of experience in international marketing and China trading.

Ms. Chong Shuk Hing, aged 40, is the Administration and Personnel Manager of the Group. Ms. Chong joined the Group in 1999 and is responsible for the overall operation of administration and human resources management of the Group. Ms. Chong has over 10 years of experience in administrative and personnel management.

林乃鑫先生，現年42歲，本集團足金部經理。林先生於一九九零年加入本集團，負責本集團足金產品於香港及東南亞之銷售及推廣業務。彼於首飾業積逾12年銷售及推廣經驗。

曾玉清女士，現年37歲，本集團之市場推廣部副經理。曾女士於一九九七年加入本集團，負責本集團海外市場推廣業務。彼於國際市場推廣工作及中國貿易方面積逾12年經驗。

莊淑卿女士，現年40歲，本集團之行政及人事部經理。莊女士於1999年加入本集團，負責集團之行政運作及人力資源管理等事務。彼從事行政及人事業務積逾10年管理經驗。