

Brief Biographical Details of the Directors and the Senior Management

BRIEF BIOGRAPHICAL DETAILS OF THE DIRECTORS

Mr. Yeung Ping Leung, Howard (Chairman)

Aged 46. 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 50. 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 70. Joined the Group in 1984 and 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 94. 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 73. 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 53. 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 58. 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 50. Joined the Group in 1983 and appointed director of the Company in 1987.

Mr. Lau To Yee (Independent Non-executive Director)

Aged 65. A director of Bestfaith Management Limited and 33, Powell Street Corporation (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 50. A director of New World Development Company Limited and NWD (Hotels Investments) Limited. An executive director of New World China Land Limited. Appointed independent non-executive director of the Company in 1997.

Mr. Wong Wei Ping, Martin

Aged 60. 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

Ms. Wong Ka Ki, Kay

Aged 45. The general manager of the Group. She joined the Group in 1999 and is responsible for the Group's overall management and business development. She has extensive management experience in service and retail industry.

Mr. Luk Kwing Yung

Aged 55. The general manager of King Fook Jewellery Group Limited. He has been with the Group for 37 years.

Mr. Lee Kwok Wah

Aged 37. 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 16 years of experience in finance and accounting. Joined the Group in 1996.