

CHAIRMAN

Mr. Chan Yue Kwong, Michael, aged 51, is the Executive Chairman of the Group. He joined the Company in 1984 and was appointed as Director in 1988. He has been the Managing Director of the Group since 1989 and is now the Executive Chairman of the Group. Having worked as a professional town planner for various Government bodies in Hong Kong and Canada, he has considerable experience in planning and management. He holds a Degree in Sociology and Political Science, a Master Degree in City Planning from the University of Manitoba, Canada and an Honorary Doctorate Degree in Business Administration. He is currently an Executive Committee Member of the Hong Kong Retail Management Association, Council Member of the Employers' Federation of Hong Kong, a Full member of the Canadian and the Hong Kong Institute of Planners, Honorary President of Hong Kong Foodstuffs Association, Honorary Adviser of the Hong Kong Institute of Marketing and the Institute of Business Administrants. In past years, Mr. Chan has won "The Stars of Asia Awards", the "Executive of the Year Award", and more recently, the "Bauhinia Cup Outstanding Entrepreneur Awards" in 2002. He is the son-in-law of Mr. Lo Tang Seong, Victor, another Director of the Company.

MANAGING DIRECTOR

Mr. Lo Hoi Kwong, Sunny, aged 48, is the Managing Director of the Company. He is responsible for business development in Hong Kong and overseas, marketing, operation and food processing functions of the Group. He joined the Company in 1982 and was appointed as Director in 1985. He holds a Master Degree in Chemical Engineering from Stanford University. He is the son of Mr. Lo Tang Seong, Victor, another Director of the Company.

集團主席

陳裕光先生，五十一歲，本集團執行主席。陳先生於一九八四年加入本公司，於一九八八年獲委任為董事，並於一九八九年擔任集團行政總裁至一九九七年出任為集團主席。陳先生曾在香港及加拿大政府機構任職專業城市規劃師，擁有廣泛之企業策劃及管理經驗。陳先生持有加拿大曼尼托巴大學社會及政治學學位、該大學城市規劃碩士學位，更獲美國學府頒授工商管理學榮譽博士學位。現為香港零售管理協會執委會成員、香港僱主聯合會理事會成員、加拿大及香港規劃師學會會員、香港食品商會永遠名譽會長、香港市務學會及香港專業商管員學會之榮譽顧問。陳先生曾榮膺『亞洲之星』及『香港商業獎之傑出管理獎』殊榮，並於二零零二年再獲頒授『紫荊花杯傑出企業家獎』。陳先生為本公司董事羅騰祥先生之女婿。

行政總裁

羅開光先生，四十八歲，本公司行政總裁，主責管理集團本港及海外業務發展、產製、營運及市務策劃工作。羅先生於一九八二年加入本公司，並於一九八五年獲委任為董事。羅先生持有史坦福大學化學工程碩士學位。羅先生為本公司董事羅騰祥先生之兒子。

EXECUTIVE DIRECTORS

Ms. Lo Pik Ling, Anita, aged 51, is the General Manager (Fast Food and Institutional Catering) of the Company. She joined the Company as Director in 1980 and is responsible for the sales and marketing of the Hong Kong Fast Food, Contract Catering Business and School Lunch-Box Catering Business. She holds a Degree in Social Sciences from the University of Hong Kong. She is the daughter of Mr. Lo Tang Seong, Victor, another Director of the Company.

Mr. Lo Tak Shing, Peter, aged 41, is the Director of Business Logistics of the Company. He joined the Company in 1996 and was appointed as Director in 1998. He is responsible for central food processing, central purchasing and project management functions of the Group. He holds a Degree in Electronic Engineering & Physics from the Loughborough University of Technology, a Master Degree in Medical Physics from the University of Surrey and a Doctor of Philosophy in Medical Physics from the University of London. He is the great-nephew of Mr. Lo Tang Seong, Victor, another Director of the Company. He is a director of Wandels Investment Limited which has discloseable interests under the provisions of Part XV of Securities and Futures Ordinance in the Company.

NON-EXECUTIVE DIRECTORS

Mr. Lo Tang Seong, Victor, aged 88, is the founder and Director of the Company. He had considerable experience in the food and beverage industry. Prior to founding the Company, he was in charge of the production management in The Hong Kong Soya Bean Products Company, Limited for 17 years.

Mr. Lo Hoi Chun, aged 65, joined the Company in 1976 and was appointed as Director in 1977. Prior to joining the Company, he had considerable experience in the food and beverage industry. He is the nephew of Mr. Lo Tang Seong, Victor, another Director of the Company.

執行董事

羅碧靈女士，五十一歲，一九八零年加入本公司為董事，現任本公司快餐及機構飲食總經理，負責統籌香港區快餐、泛亞飲食及學童膳食等業務之拓展及市務策劃。羅女士持有香港大學社會科學學位。羅女士為本公司董事羅騰祥先生之女兒。

羅德承先生，四十一歲，於一九九六年加入本公司，並於一九九八年獲委任為董事。現任本公司營運事務總監，主管集團的香港中央食品產製、中央採購、工程維修之營運事務。羅先生分別持有 Loughborough University of Technology 電子工程學士學位、University of Surrey 醫學物理碩士學位及英國倫敦大學醫學物理博士學位。羅先生為本公司董事羅騰祥先生之侄孫。羅先生現為 Wandels Investment Limited 董事，該公司持有根據證券及期貨條例第XV部須予披露之本公司股份權益。

非執行董事

羅騰祥先生，八十八歲，本公司之創辦人及董事。在創立本公司前，羅先生曾在香港荳品有限公司主責產製業務，服務達十七年，對飲食業方面擁有豐富經驗。

羅開親先生，六十五歲，於一九七六年加入本公司，並於一九七七年獲委任為董事。在加入本公司前，在飲食業方面取得豐富的經驗。羅先生為本公司董事羅騰祥先生之侄兒。

NON-EXECUTIVE DIRECTORS (Cont'd)

Ms. Leung Sau Lai, Kathy, aged 49, joined the Company in 1977 and was appointed as Director in 1980. She has been a Non-executive Director of the Company since July 1994. She is a director of Tsang Fook Piano Co., Ltd. She holds a Degree in Business Administration from the University of San Francisco.

Mr. Hui Tung Wah, Samuel, aged 49, joined the Company in 1984 and was appointed as Director in 1988. He has been a Non-executive Director since March 1997. He is a senior vice president of Sino-Wood Partners Limited. He holds a Degree in Social Sciences from the University of Hong Kong and a Master Degree in Business Administration from the Brunel University.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Choi Ngai Min, Michael, aged 46, was appointed as an Independent Non-executive Director of the Company in 1994. He is the chairman of Land Power International Holdings Limited. He holds a Master Degree in Business Administration from the University of East Asia, Macau.

Mr. Li Kwok Sing, Aubrey, aged 53, was appointed as an Independent Non-executive Director of the Company in 1994. He is director of Management Capital Limited, a direct investment and financial advisory firm. He is also a non-executive director of The Bank of East Asia, Limited, China Everbright International Limited, Chinney Alliance Group Limited, CNPC (Hong Kong) Limited, Kowloon Development Co. Ltd and Value Partners China Greenchip Fund, and also non-executive Chairman of Atlantis Asian Recovery Fund plc. Mr. Li has a Master of Business Administration from Columbia University and a Bachelor of Science in Civil Engineering from Brown University.

非執行董事 (續)

梁秀麗女士，四十九歲，於一九七七年加入本公司，並於一九八零年獲委任為董事。梁女士於一九九四年七月出任為非執行董事。梁女士現為曾福琴行有限公司之董事。梁女士持有美國三藩市大學工商管理學位。

許棟華先生，四十九歲，於一九八四年加入本公司，一九八八年獲委任為董事，於一九九七年三月出任為非執行董事。許先生現為嘉漢木業集團有限公司之高級副總裁。許先生持有香港大學社會科學學位及Brunel University工商管理碩士學位。

獨立非執行董事

蔡涯棉先生，四十六歲，於一九九四年獲委任為本公司獨立非執行董事。蔡先生為置業國際(集團)有限公司主席。蔡先生持有澳門東亞大學工商管理碩士學位。

李國星先生，五十三歲，於一九九四年獲委任為本公司獨立非執行董事。李先生現為從事直接投資及財務顧問業務之偉業融資有限公司之董事，並為東亞銀行有限公司、中國光大國際有限公司、建聯集團有限公司、中國(香港)石油有限公司、九龍建業有限公司及Value Partners China Greenchip Fund之非執行董事，及為Atlantis Asian Recovery Fund plc之非執行主席。李先生持有哥倫比亞大學工商管理碩士學位及布朗大學土木工程學士學位。

SECRETARY

Ms. Li Oi Chun, Helen, aged 45, joined the Company in 1981. She is currently the Group Company Secretary and Director of Professional Logistics of the Company. She is responsible for finance and accounting, company secretarial and information technology function of the Group. She holds a Master Degree in Business Administration from the University of Surrey in United Kingdom and a Master Degree in Marketing Management from the Macquarie University in Australia. She is currently a Fellow member of both the Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators in United Kingdom and also holds a Postgraduate Diploma in Corporate Administration from The Hong Kong Polytechnic University.

SENIOR MANAGEMENT

Ms. Lau Lee Fong, Rosa, aged 48, joined the Company in 1979 and is currently the General Manager (Western Restaurants) of the Company. She is responsible for development and management of the chain of the Spaghetti House Restaurants, Bravo le Café and Bistro M. She holds a Master Degree in Business Administration from the University of East Asia, Macau and a Master of Science in Hotel & Tourism Management from The Hong Kong Polytechnic University. She is currently a member of the Hotel & Catering International Management Association (U.K.).

Mr. Wong Yau Kwong, aged 48, joined the Company in 1983 and is the General Manager of the Food Manufacturing and Distribution – China. He is responsible for development and management of the Scanfoods Group of business and the central food processing functions in the PRC. He is a graduate of Business Management Department, Baptist University.

Mr. Leung Cho Shing, Joe, aged 47, joined the Company in 1983 and is currently the General Manager of Asia Pacific Catering Corporation Limited. He is responsible for development and management of the institutional catering business. He holds a Degree in Hotel and Catering Management from The Hong Kong Polytechnic University.

公司秘書

李愛珍女士，四十五歲，一九八一年加入本公司，現任為本公司專業事務總監，同時擔任集團公司秘書職務，負責管理集團之財務及會計、公司秘書和資訊科技等工作。李女士分別持有英國 University of Surrey 工商管理碩士學位及澳洲 Macquarie University 市場管理碩士學位。現為香港公司秘書公會及英國特許秘書及行政人員公會之資深會士，李女士並持有香港理工大學企業行政管理深造文憑。

高級管理人員

劉利芳女士，四十八歲，於一九七九年加入本公司，現任西式餐廳總經理，負責意粉屋、Bravo格調餐廳及Bistro M之業務管理及發展。劉女士持有澳門東亞大學工商管理碩士學位及香港理工大學酒店及旅遊業管理學理學碩士學位。現為Hotel & Catering International Management Association (U.K.)之會員。

黃有光先生，四十八歲，於一九八三年加入本公司，現任總經理(食品產銷－中國)，負責掌管國內中央食品製作中心及北歐國際食品之業務營運、產銷及發展。黃先生畢業於香港浸會大學工商管理學系。

梁祖成先生，四十七歲，於一九八三年加入本公司，現任泛亞飲食有限公司之總經理，負責機構飲食之業務管理及發展。梁先生持有香港理工大學酒店及飲食業管理學位。