

DIRECTORS

Executive Directors

Mr. Wong Chi Man (Notes a, b, c), aged 53, is the founder of the Group and the chairman and managing Director. He is responsible for corporate planning, strategic business and product development, marketing and overall management of the Group. He has approximately 42 years' experience in the restaurant and catering industries. Mr. Wong Chi Man is the elder brother of two Directors, Mr. Wong Chi Wing, Tenny and Ms. Wong Lan Fun, Roberta.

Mr. Wong See Sum J.P., (Note a) aged 54, is the vice-chairman and an executive Director. He joined the Group in 1992 and oversees the overall corporate strategies and marketing functions of the Group. He has about 11 years' experience in the restaurant and catering industries in Hong Kong.

Ms. Wong Lan Fun, Roberta (Notes a, b), aged 43, is an executive Director. She joined the Group in 1993, she is responsible for overseeing the accounting functions of the Group. She has over 11 years' experience in management accounting functions of Chinese restaurants. Ms. Wong Lan Fun, Roberta is the younger sister of Mr. Wong Chi Man and the elder sister of Mr. Wong Chi Wing, Tenny.

Ms. Ng Suk Bing, Mclanly (Notes a, b), aged 44, is an executive Director. She joined the Group in 1991 and is responsible for overseeing the internal administration function of the Group. She has over 11 years' experience in the restaurant and catering industries in Hong Kong.

Mr. Wong Chi Wing, Tenny (Note a), aged 39, joined the Group in 1997 and is an executive Director. He is responsible for overseeing the financial functions of the Group. He has over 12 years' experience in the financial functions in Hong Kong. Mr. Wong Chi Wing, Tenny is the younger brother of Mr. Wong Chi Man and Ms. Wong Lan Fun, Roberta.

Mr. Chang Kai Mo, aged 38, joined the Group in 1995 and is appointed as an executive Director of the Group on 18 August 2002. He is responsible for overseeing the marketing function and the bakery business of the Group. He has about 11 years' experience in managing, product development and catering businesses. Prior to joining the Group, he has three years' experience in the restaurant and catering business in Hong Kong. Mr. Chang resigned as an executive director of the Company in 23 May 2003.

Non-executive Directors

Mr. Tam Fook Yee (Note a), aged 53, is a non-executive Director. He joined the Group in 1992. Prior to joining the Group, he has over 21 years' experience in the restaurant and catering industries in Hong Kong.

Mr. Chung Hin Wing (Note a), aged 69, is a non-executive Director. He joined the Group in 1991. Prior to joining the Group, he had worked in a law firm in Hong Kong for over 16 years. Mr. Chang retired on 30 September 2002.

Mr. Ho Wing Nin (Note a), aged 50, is a non-executive Director. He joined the Group in 1992. Prior to joining the Group, he has over 21 years' experience in the restaurant and catering industries in Hong Kong. Mr. Ho retired on 30 September 2002.

Notes:

- a. Being director of Cambo Enterprises Limited, the ultimate holding company of the Company.
- b. Being director of New Top Investment Limited ("New Top HK"), a company incorporated in Hong Kong with limited liability which held approximately 48.61% of Cambo Enterprises Limited.
- c. Being director of New Top Investment Limited, a company incorporated in the British Virgin Islands with limited liability which held 100% of interest of New Top HK.

Independent non-executive Directors

Mr. Lee Man Youn, Montareal, aged 56, is an independent non-executive Director. He joined the Group in 2001. He is a writer and was one of the founders of certain well-known publications such as Affairs Weekly (香港周刊), "Cityweekly" (城市周刊) and "Cheng Shi Yin Shi" (城市飲食). He is currently writing articles introducing new dishes and cuisine under the names of "Lo Gong Tzi" (魯公子) and "Mo Yung Gong Tzi" (慕容公子).

Mr. Chan Kam Fai, Robert, aged 46, is an independent non-executive Director. He joined the Group in 2001. He has over 25 years' experience in international advertising agencies and multi-media operations, both in Hong Kong and the People's Republic of China (the "PRC").

SENIOR MANAGEMENT

Mr. Lai Heng Chung, aged 52, joined the Group in 1999 and is the purchasing manager of the Group. He is responsible for the administration and purchasing functions of the Group. He has 19 years' experience in operating Chinese restaurants. Prior to joining the Group, he held directorships in several well-known groups of Chinese restaurants in the Macau Special Administrative Region of the PRC for 15 years.

Mr. Pang Kam Hung, aged 36, joined the Group in 1995 and is an executive chef of the Group. He is responsible for overseeing production and product development of the Group's Chinese restaurant business. He has about 14 years' experience in the production aspects of Chinese restaurants. Prior to joining the Group, he has worked in several well-known Chinese restaurants for 6 years.

Mr. Wong Chun Fai, aged 54, joined the Group in 1991 and is an executive chef of the Group. He has about 19 years' experience in the restaurant and catering industries in Hong Kong. Prior to joining the Group, he has over 8 years' experience in the catering industry in Hong Kong.

Mr. Lau Kit Man, aged 43, joined the Group in 1997 and is an executive chef of the Group. He has about 21 years of experience in the restaurant and catering industries in Hong Kong. Prior to joining the Group, he has worked in several well-known restaurants in Hong Kong for 15 years.

Mr. Fu Yee Wai, aged 41, joined the Group in 1996 and is one of the senior managers of the Group. He has about 17 years' experience in the restaurant and catering industries in Hong Kong. Prior to joining the Group, he has worked in several well-known chains of restaurants in Hong Kong for 9 years.

Ms. Fung Man Yee, aged 36, joined the Group in 1995 and is one of the senior managers of the Group. She has about 17 years' experience in the restaurant and catering industries in Hong Kong. Prior to joining the Group, she has worked in several well-known chains of restaurants in Hong Kong for 8 years.

Mr. Cheung Chak Lam, aged 45, joined the Group in 2001 and is one of the senior managers of the Group. Prior to joining the Group, he has extensive experience in the restaurant and catering industries, both in Hong Kong and the PRC.