



Christian RASP

36, is the Group Deputy Executive Director, responsible for the Hong Kong and the Greater China business operations. Before working in Hong Kong, he was overseeing the Group's European business and corporate development. He joined the Group in 1999.



Johann PERKTOLD

40, is the Sales and Marketing Manager of Egana Juwelen & Perlen Handels GmbH and Egana Uhrenvertriebs GmbH, responsible for the watch product management and new market development. He has over 21 years experience in the watch business. He joined the Group in 1999.



Shunji SAEKI

53, is the President of Goldpfeil Sales Company of Japan, Ltd. and Haru Japan Corporation, Inc., responsible for overall sales, marketing and brand control in Asia and the Pacific Region. He is also the Executive Director of Egana Jewellery & Pearls Limited. He has been with the Group for more than 25 years.

Wing Ki CHAN

40, is the Group Financial Controller and responsible for the Group's finance and taxation affairs. He has 18 years experience with listed companies and audit firm in finance, accounting, taxation and auditing functions. He joined the Group in 2002.



Martin SCHAUFLEER

34, is the Managing Director of Egana Juwelen & Perlen Handels GmbH and Egana Uhrenvertriebs GmbH, responsible for the jewellery product management. He has over 11 years experience in the jewellery business. He joined the Group in 1997.



Dolf GEISSELER

55, is the Managing Director of Egana Suisse SA and responsible for the Swiss market and Cerruti brand worldwide development. He joined the Group in 2001.



Takao SAKAMOTO

69, is the President of Goldpfeil Company of Japan, Ltd., a Supervisory Board Member of Goldpfeil AG, the Chairman of Comtesse Japan Limited and the Group General Counsel. He joined the Group in 1999.



Ho Yin CHIK

48, is the Group Treasurer and also holds directorship in the Group's subsidiaries. He is responsible for the financial and treasury affairs of the Group's operations. He joined the Group in 1985.



Heinz Josef HEIMANN

59, is the President of Goldpfeil Genève SA. He has more than 26 years experience in the luxury business of watch and jewellery. He joined the Group in 2001.



Biren VAIDYA

38, is the Managing Director of Egana India Private Limited and has over 17 years experience in the jewellery industry. He joined the Group in 1998.



Wilhelm Philipp GÖTZ

43, is the Director-in-Charge of Eco-Haru (Far East) Limited. He is also the director of Junghans Asia Limited, responsible for the ongoing development of the Junghans business. He has been with the Group for more than 15 years.



Franz BRUNNER

60, is Executive Vice President of Egana of Switzerland (America) Corp. He is in charge of the watch division in USA and responsible for the marketing and sales in North America. He joined the Group in 2003.



Ulrich KAISER

55, is the Managing Director of Zeitmesstechnik GmbH. He has more than 41 years experience in the watch business. He has been with the Group for more than 12 years.

Theo BIRKEMEYER

41, is a management member of EganaGoldpfeil Europe (Holdings) GmbH. He is in charge of JOOP! brand business division. He joined the Group in 2001.



Karl-Heinz WIEWRODT

52, is the President of Goldpfeil AG, the Managing Director of European Technology & Logistic Center GmbH and the Director of EganaGoldpfeil Europe (Holdings) GmbH, responsible for the business operations and development as well as information technology of the companies. He joined the Group in 1999.



Dieter BALSER

61, is the Director of Argenta Die Brillen GmbH. He has over 35 years experience in sales-oriented management and consultancy.

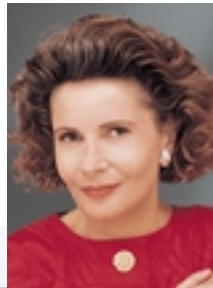


Gisela SCHÄFER

Is the Managing Director of Haru Holding & Management GmbH, Argenta Die Brillen GmbH, Zeitmesstechnik GmbH and Finance Director of Haru-Kuraray GmbH, responsible for the finance and management of the companies. She has been the personal assistant to the Chairman and with the Group for more than 26 years.

Werner WICKLEIN

58, is the Managing Director of Junghans Uhren GmbH and Collection Uhren und Schmuck GmbH and a member of the board of EganaGoldpfeil Europe (Holdings) GmbH. He is responsible for the Group's internal audit in Europe. He has been with the Group for more than 16 years.



Ingeborg KOPP-NOACK

Is the President of Comtesse Accessoires GmbH & Co. and responsible for the brand development in Asia in the past 40 years. She joined the Group in 2002.



Matthias KLEIN

35, is Managing Director of EganaGoldpfeil Europe (Holdings) GmbH, Egana Deutschland GmbH, Egana Schmuck und Perlen GmbH and Guthmann & Wittenauer Schmuck GmbH, responsible for the operations of the companies. He joined the Group in 2002.



Harald HEPERLE

37, is the Managing Director of Junghans Uhren GmbH and in charge of marketing, sales and administration of the company. He has more than 10 years experience in management. He joined the Group in 2001.



Wilfried RICHTER

63, is the Managing Director of Junghans Uhren GmbH and responsible for the technology development, production and logistics of the company. He has extensive experience in the establishment of production lines in Germany and China and has been with Junghans since 1987.



Dieter DEEG

50, is in charge of EganaGoldpfeil Italia s.r.l. and has 36 years experience working in international companies in sales and marketing functions. He has been the Director of Junghans Uhren GmbH since 1999.



Luciano MARTINENGI

69, is the President of Lorica Sud s.r.l. since 2002 and was the distribution agent of Amaretta in Italy for over 21 years. He has more than 41 years experience in the textile business. He joined the Group in 1982.