

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

Mr. Cheung To Sang, aged 60, is the Chairman and Managing Director of the Group and is the husband of Mrs. Cheung. Mr. Cheung is the co-founder of the Group and has over 40 years' experience in the operation of Chinese restaurants. He is responsible for the business development and strategic planning of the Group.

Mr. Chan Nun Chiu, aged 71, is the co-founder and Deputy Chairman of the Group. Mr. Chan is responsible for the general administration of the Group. He has over 40 years' experience in the restaurant and catering industries.

Mrs. Cheung Lim Mai Tak, Grace, aged 48, is the co-founder of the Group and has over 20 years' experience in the accounting and administration functions of the restaurant and catering industries. Mrs. Cheung is the wife of Mr. Cheung To Sang and a beneficial shareholder of a Thai restaurant. She is responsible for the general management of the Group.

Mr. She Hing Chiu, aged 52, is the co-founder of the Group and has over 18 years' experience in the accounting and auditing fields. Mr. She is responsible for the accounting and financial management functions of the Group.

Mr. Tse Chick Sang, aged 49, is the deputy general manager and is responsible for the human resources, operation and promotion of all restaurants of the Group. Mr. Tse joined the Group since its establishment in 1986 and has over 30 years' of experience in the restaurant industry.

Non-executive Directors

Mr. Cheung Sik Pang, aged 71, is the co-founder and the Honorary Chairman of the Group. Mr. Cheung has over 40 years' experience in the restaurant and catering industries and is also a beneficial shareholder of Very Good Restaurant Limited. He is primarily responsible for providing consultancy and advisory services to the Group on an ad hoc basis.

Mr. Ng Wing Po, aged 56, is the co-founder of the Group and is also a beneficial shareholder of Very Good Restaurant Limited. He is primarily responsible for providing consultancy and advisory services to the Group on an ad hoc basis. Mr. Ng has over 25 years' experience in the restaurant and catering industries.

Independent non-executive Directors

Mr. Chang Kin Man, aged 40. Mr. Chang is a certified public accountant in Hong Kong and a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. Mr. Chang holds a Bachelor of Science degree in Economics and a Master's degree in Applied Finance. Before joining the Company, Mr. Chang worked for an international audit firm and publicly listed companies for more than 10 years.

Mr. Wu Tak Lung, aged 38, joined the Company as an independent Non-executive Director in May 2003. Mr. Wu is a fellow member of the Association of Chartered Certified Accountants and Council member of the Hong Kong Institute of Taxation. Mr. Wu holds a Bachelor degree of Business Administration and a Master degree of business administration.

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SENIOR MANAGEMENT

Mr. Fong Tze Ching, aged 59, is the manager responsible for inventory control and internal affairs of all restaurants of the Group. Mr. Fong joined the Group in 1992 and has over 35 years' experience in the accounting and catering fields.

Mr. Lok Leung, aged 46, is the shop manager of Hon Po Restaurant in Chai Wan and is responsible for supervising the quality of the productions of all restaurants of the Group. Mr. Lok joined the Group as a chef for dim sum since 1986 and has over 30 years' experience in the restaurant industry.

Mr. Tang Pui Hung, aged 50, is the chief chef of Hon Po Restaurant in North Point and is responsible for supervising the quality of the productions of all restaurants of the Group. Mr. Tang joined the Group as a chef in 1986 and has over 30 years' experience in the restaurant industry.

Mr. Lai Po Sing, aged 36, is the Financial Controller and Company Secretary of the Group. He is responsible to assist the Group in the area of accounting, financial management and company secretary. He is a Certified Public Accountant in Hong Kong and a fellow member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants. He has over 13 years' experience in internal auditing, external auditing and accounting.