

# Biography of Directors and Senior Management



CAFÉ DE CORAL HOLDINGS LIMITED

## CHAIRMAN

**Mr. Chan Yue Kwong, Michael**, aged 52, is the Executive Chairman of the Group. He joined the Group in 1984 and was appointed as a director of the Group 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, Elected Member of the Quality Tourism Services Association, 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", the "Bauhinia Cup Outstanding Entrepreneur Awards" and more recently the "Directors of the Year Award" in 2003. He is the son-in-law of Mr. Lo Tang Seong, Victor, another Director of the Company. He is also a relative of Mr. Lo Hoi Kwong, Sunny, Ms. Lo Pik Ling, Anita, Mr. Lo Hoi Chun and Mr. Lo Tak Shing, Peter, all of whom are Directors of the Company.

## MANAGING DIRECTOR

**Mr. Lo Hoi Kwong, Sunny**, aged 48, is the Managing Director of the Group. He joined the Group in 1982 and has been an Executive Director of the Company since 1990. He is responsible for business development in Hong Kong and overseas, as well as the marketing, operation and food processing functions of the Group. He holds a Master Degree in Chemical Engineering from Stanford University. Mr. Lo is the son of Mr. Lo Tang Seong, Victor and is the brother of Ms. Lo Pik Ling, Anita, both of whom are Directors of the Company. He is also a relative of Mr. Chan Yue Kwong, Michael, Mr. Lo Hoi Chun and Mr. Lo Tak Shing, Peter, all of whom are Directors of the Company.

## EXECUTIVE DIRECTORS

**Ms. Lo Pik Ling, Anita**, aged 51, is an Executive Director and the General Manager (Fast Food and Institutional Catering) of the Group. She joined the Group in 1982 and has been an Executive Director of the Company since 1990. She 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 Bachelor Degree in Social Sciences from the University of Hong Kong. She is the daughter of Mr. Lo Tang Seong, Victor and is the sister of Mr. Lo Hoi Kwong, Sunny, both of whom are Directors of the Company. Ms. Lo is also a relative of Mr. Chan Yue Kwong, Michael, Mr. Lo Hoi Chun and Mr. Lo Tak Shing, Peter, all of whom are Directors of the Company. She is a director of NKY Holding Corporation which has discloseable interests in the shares of the Company under the provisions of Part XV of the Securities and Futures Ordinance.

## Biography of Directors and Senior Management



CAFÉ DE CORAL HOLDINGS LIMITED

### EXECUTIVE DIRECTORS *(Cont'd)*

**Mr. Lo Tak Shing, Peter**, aged 42, is the Director of Business Logistics of the Group. He joined the Group in 1996 and has been an Executive Director of the Company since 1998. He is responsible for central food processing, central purchasing and project management functions of the Group. He holds a Bachelor 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 Degree of Philosophy in Medical Physics from the University of London. Mr. Lo is a relative of Mr. Lo Tang Seong, Victor, Mr. Lo Hoi Chun, Mr. Chan Yue Kwong, Michael, Mr. Lo Hoi Kwong, Sunny and Ms. Lo Pik Ling, Anita, all of whom are Directors of the Company. He is a director of Wandels Investment Limited which has discloseable interests in the shares of the Company under the provisions of Part XV of the Securities and Futures Ordinance.

### NON-EXECUTIVE DIRECTORS

**Mr. Lo Tang Seong, Victor**, aged 89, is the founder of the Group and has been a Non-executive Director of the Company since 1990. He had considerable experience in the food and beverage industry. Prior to founding the Group in 1968, he has been in charge of production management at The Hong Kong Soya Bean Products Company Limited for 17 years. Mr. Lo is the father of Ms. Lo Pik Ling, Anita, Mr. Lo Hoi Kwong, Sunny and the father-in-law of Mr. Chan Yue Kwong, Michael, all of whom are Directors of the Company. Mr. Lo is also a relative of Mr. Lo Hoi Chun and Mr. Lo Tak Shing, Peter, both of whom are Directors of the Company. He is a director of NKY Holding Corporation which has discloseable interests in the shares of the Company under the provisions of Part XV of the Securities and Futures Ordinance.

**Mr. Lo Hoi Chun**, aged 65, joined the Group in 1976 and has been a Non-executive Director of the Company since 1990. Prior to joining the Company, he had considerable experience in the food and beverage industry. He is a relative of Mr. Lo Tang Seong, Victor, Mr. Chan Yue Kwong, Michael, Mr. Lo Hoi Kwong, Sunny, Ms. Lo Pik Ling, Anita and Mr. Lo Tak Shing, Peter, all of whom are Directors of the Company. Mr. Lo is a director of LBK Holding Corporation and MMW Holding Corporation, both of which have discloseable interests in the shares of the Company under the provisions of Part XV of the Securities and Futures Ordinance.

**Ms. Leung Sau Lai, Kathy**, aged 50, joined the Group in 1977 and has been a Non-executive Director of the Company since 1994. She is a director of Tsang Fook Piano Co., Ltd. She holds a Bachelor Degree in Business Administration from the University of San Francisco.

**Mr. Hui Tung Wah, Samuel**, aged 50, joined the Group in 1984 and has been a Non-executive Director of the Company since 1997. He is a senior vice president of Sino-Wood Partners Limited. He holds a Bachelor Degree in Social Sciences from the University of Hong Kong and a Master Degree in Business Administration from the Brunel University.

# Biography of Directors and Senior Management



CAFÉ DE CORAL HOLDINGS LIMITED

## 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 54, was appointed as an Independent Non-executive Director of the Company in 1994. He is a director of Management Capital Limited, a direct investment and financial advisory firm. Mr. Li holds a Master Degree of Business Administration from Columbia University and a Bachelor Degree of Science in Civil Engineering from Brown University.

## SECRETARY

**Ms. Li Oi Chun, Helen**, aged 45, joined the Group in 1981. She is currently the Group Company Secretary and Director of Professional Logistics of the Group. She is responsible for finance and accounting, company secretarial and information technology functions of the Group. She holds a Master Degree in Business Administration from the University of Surrey and a Master Degree in Marketing Management from the Macquarie University. 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 49, joined the Group in 1979 and is currently the General Manager (Western Restaurants) of the Group. She is responsible for the development and management of the chain of The Spaghetti House Restaurants, Oliver's Super Sandwiches, 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.), an Executive Council Member and the Director of Corporate Memberships of Hong Kong Institute of Marketing.

**Mr. Wong Yau Kwong**, aged 48, joined the Group in 1983 and is the General Manager of the Food Manufacturing and Distribution - China. He is responsible for the 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 48, joined the Group in 1983 and is currently the General Manager of Café de New Asia Group Co., Limited. He is responsible for the development and management of the New Asia Dabao business in Shanghai. He holds a Bachelor Degree in Hotel and Catering Management from The Hong Kong Polytechnic University.