

## CHAIRMAN

**Mr. Chan Yue Kwong, Michael**, aged 53, 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", the "Directors of the Year Award" and more recently, the "Hong Kong Business Mastermind Award" in 2004. 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 49, 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. Mr. Lo 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.

## EXECUTIVE DIRECTORS

**Ms. Lo Pik Ling, Anita**, aged 52, is an Executive Director and the Group General Manager. She joined the Company 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.

## EXECUTIVE DIRECTORS

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**Mr. Lo Tak Shing, Peter**, aged 43, is the Director of Business Logistics of the Group. He joined the Company 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 Doctorate Degree 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, Verdant Success Holdings Limited and Sky Bright International Limited, each of 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 90, 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 the 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 66, 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.

**Mr. Hui Tung Wah, Samuel**, aged 51, joined the Group in 1984 and has been a Non-executive Director of the Company since 1997. He is the managing director and the chief executive officer of Omnicorp 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.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Choi Ngai Min, Michael**, aged 47, was appointed as an Independent Non-executive Director of the Company in 1994. He is the chairman of Land Power International Holdings Limited. Mr. Choi has been in the real estate industry for 25 years with extensive knowledge and experience in the real estate markets in Hong Kong and Mainland China. Currently, he is a member of the Housing Authority, a member of the Infrastructure Development Advisory Committee of the Hong Kong Trade Development Council and a member of the Real Estate and Infrastructure Committee of the Hong Kong General Chamber of Commerce. Mr. Choi was also a Past President of the Society of Hong Kong Real Estate Agents (92-96), a Vice President of the Hong Kong Association For The Advancement of Real Estate and Construction Technology (97-01) and a member of the Estate Agents Authority (97-02). Mr Choi graduated from the Business Management Department of the Hong Kong Baptist College and obtained a Master Degree in Business Administration from the University of East Asia, Macau.

**Mr. Li Kwok Sing, Aubrey**, aged 55, has been an Independent Non-executive Director of the Company since 1994. He is a director of Management Capital Limited, a direct investment and financial advisory firm. Mr. Li holds a Master Degree in Business Administration from Columbia University and a Bachelor Degree of Science in Civil Engineering from Brown University.

**Mr. Kwok Lam Kwong, Larry, J.P.** aged 49, was appointed as an Independent Non-executive Director of the Company in July

2004. Mr. Kwok is a practising solicitor in Hong Kong and is also qualified to practise as a solicitor in Australia, England and Singapore. He is also qualified as an accountant in Hong Kong and Australia. He graduated from the University of Sydney, Australia with Bachelor's degrees in economics and laws respectively as well as a master's degree in laws. He is currently the Vice-Chairman of the Consumer Council, a member of the Hospital Governing Committee of Kwai Chung Hospital/Princess Margaret Hospital, the Traffic Accident Victims Assistance Advisory Committee, the Trade and Industry Advisory Board, the Insurance Claims Complaints Panel and the Telecommunications (Competition Provisions) Appeal Board in Hong Kong. He is also a member of the Political Consultative Committee of Guangxi in the People's Republic of China.

### COMPANY SECRETARY

**Ms. Li Oi Chun, Helen**, aged 46, 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 and information technology functions of the Group. She holds a Doctorate Degree in Business Administration from The Hong Kong Polytechnic University, 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.

### QUALIFIED ACCOUNTANT

**Ms. Chung Sau Man, Grace**, aged 40, joined the Group in 2004 as Senior Manager (Finance & Accounting). She is currently the Qualified Accountant of the Company, and is responsible for finance, accounting, and taxation functions of the Group. Prior to joining the Group, she has considerable professional experience in financial management at Hong Kong public listed companies and a Canadian corporation in food and beverage industry, including external auditing with one of the Big 4 accounting firms. Ms. Chung holds a Master Degree in Business Administration from The University of Western Ontario in Canada. She is a member of The Association of Chartered Certified Accountants in United Kingdom, Hong Kong Institute of Certified Public Accountants, and Certified General Accountants Association of Ontario in Canada.

### SENIOR MANAGEMENT

**Ms. Lau Lee Fong, Rosa**, aged 50, joined the Group in 1979 and is currently the Senior General Manager – Specialty Restaurants of the Group. She is responsible for development, management and overseas franchising of the

chain of The Spaghetti House Restaurants and Oliver's Super Sandwiches. 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.) and an Executive Council Member of Hong Kong Institute of Marketing.

**Mr. Wong Yau Kwong**, aged 49, joined the Group 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 49, joined the Group in 1983 and is currently the General Manager of Café de New Asia Group Co., Limited. He is responsible for development and management of New Asia Dabao and Café de Coral fast food business in Eastern China region. He holds a Bachelor Degree in Hotel and Catering Management from The Hong Kong Polytechnic University.