



DIRECTORS

Executive Directors

Mr. Vong Tat Jeong, David, aged 43, has acquired and run public companies, and made and advised on cross-border mergers and acquisitions, involving capital markets and private equity, for 18 years. He was formerly Vice Chairman of the Board of Directors of CITIC 21CN Company Limited, a company listed on the Stock Exchange, from 2003-2004. Before that, he was Director and Deputy Chief Executive of i100 Limited, a company listed on the Stock Exchange, since he co-founded the i100 Group in 2000 with an international consortium whose key participants included management and leading institutional investors. Prior to that, he was Chief Executive at Pollon Infrastructure Corporation, an infrastructure investment holding company focused on power and telecom assets in the PRC, since 1997. Mr. Vong is a graduate of Yale Law School and The London School of Economics and Political Science.

Mr. Xu Siping, aged 47, held a series of senior policy positions for 17 years at the PRC's State Economic and Trade Commission and the State Development Planning Commission (formerly the State Planning Commission), from 1983-2000, before retiring from public service in the central government. He is the Chairman of the Beijing Sinodata Technology Company Limited. Mr. Xu is a graduate of Dalian University of Technology.

Mr. Wong Chi Man, aged 55, is the founder of the Group and an Executive Director. He has approximately 44 years' experience in the restaurant and catering industries.

Mr. Wong See Sum J.P., aged 56, joined the Group in 1992. He has approximately 13 years experience in the restaurants and catering industry in Hong Kong.

Independent Non-executive Directors

Mr. Chan Chiu Fan, aged 48, is managing Director of Sino-Bridge China Consulting Limited, a private company. Mr. Chan graduated from The London School of Economics and Political Science and London Business School, and is a Chartered Accountant. He will be a member of the Company's audit committee, and is experienced in internal audit and financial monitoring, and was formerly with KPMG Peat Marwick and NIKE.

Mr. Fung Ka Keung, David, aged 42, is Finance Manager at Golden Concord Holdings Limited, and was formerly Project Manager at PJ Management Limited, and Financial Controller at the Pollon Group, all of which are private companies. He will be a member of the Company's audit committee, and is a Fellow Member of ACCA and HKICPA, and is a graduate of University of Leicester.

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Dr. Lee G. Lam, aged 46, is Vice Chairman, President and CEO of Chia Tai Enterprises International Limited, a company listed on the Stock Exchange, and Senior Executive Vice President of Chia Tai Group of Companies. He was formerly Managing Director, COO, and Vice Chairman of the Investment Banking Division at BOC International Holdings Limited (2001-2003), and Executive Director at Singapore Technologies Telemedia (2000-2001).