

BIOGRAPHICAL DETAILS OF DIRECTORS

董事之履歷

DIRECTORS

Executive directors

Mr. Cheung To Sang, aged 62, is the Chairman of the Group and is the husband of Mrs. Cheung Lim Mai Tak, Grace. 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 73, 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. Mr. Chan ceased to be the executive director upon retirement on 4th July 2005.

Mrs. Cheung Lim Mai Tak, Grace, aged 51, 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 54, 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 internal accounting and financial management functions of the Group.

Mr. Tse Chick Sang, aged 52, joined the Company in August 2002. He is the Deputy General Manager and is responsible for the human resources, operation and promotion of all restaurants of the Group. Mr. Tse has joined the Group since its establishment in 1986 and has over 30 years' experience in the restaurant industry. Mr. Tse resigned as an executive director on 5th October 2005.

Mr. Chan Shi Yung, aged 58, joined the Company as an executive and chief executive officer in July 2005. He was educated in Scotland, United Kingdom. He has over 30 years of commercial experiences in Vietnam, Hong Kong and People's Republic of China and of which 10 years of extensive experience in management of casino, entertainment centre and is an expertise in restaurant operation.

董事之履歷

執行董事

張道生先生，現年62歲，本集團主席，並為張林美德女士之丈夫。張先生為本集團創辦人之一，於經營中式酒樓方面積逾40年經驗。彼負責本集團之業務發展及策略規劃。

陳能照先生，現年73歲，本集團之創辦人之一及副主席，陳先生負責本集團整體行政。彼於酒樓及飲食業積逾40年經驗。陳先生於二零零五年七月四日退任後不再為執行董事。

張林美德女士，現年51歲，本集團創辦人之一，於酒樓及飲食業之會計及管理方面積逾20年經驗。張女士為張道生先生之妻子及一間泰國菜館之實益股東。彼負責本集團之整體管理。

余慶潮先生，現年54歲，本集團創辦人之一，彼於會計及核數方面積逾18年經驗。余先生負責本集團之會計及財務管理職務。

謝植生先生，現年52歲，於二零零二年八月加入本公司。彼為本集團副總經理，負責本集團各酒樓之人事調配及升遷。謝先生自一九八六年本集團成立時加盟本集團，於酒樓業積逾30年經驗。謝先生於二零零五年十月五日辭任執行董事。

陳樹鎔先生，現年58歲，於二零零五年加入本公司，出任執行董事及行政總裁。彼於英國蘇格蘭接受教育。彼於越南、香港及中華人民共和國擁有逾30年營商經驗，當中包括10年賭場、娛樂中心管理之廣泛經驗，並為經營餐廳方面之專才。

BIOGRAPHICAL DETAILS OF DIRECTORS

董事之履歷

Mr. Chui Kwong Kau, aged 39, joined the Group in February 2004, and promoted to executive director and chief financial officer in October 2005. He has over 15 years' experiences in accounting and auditing fields including over 10 years' working experience in other public listed companies.

Mr. Chan Wai Keung, aged 53, joined the Company as an executive director in April 2006. He is the committee member of the People's Political Consultation Committee of Lungguang, Shenzhen, the People's Republic of China since 1998. Currently, he is also the President of Global Resources Recovery (Canada) Inc., GRR Concepcion Recycling Inc. and the Chief Executive Officer of True Product ID Technology Limited, China Fishery and Agriculture Bioenvironmental Technology (Hong Kong) Limited and Sure Trace Security Corporation (shares of which are listed in OTC Bulletin Board). Mr. Chan has over 25 years of experience in the operation of business development, China trade, international trade, venture capital and etc.

Independent non-executive directors

Mr. Chang Kin Man, aged 42, joined the Company as an Independent Non-executive Director in May 2003. Mr. Chang is a certified public accountant in Hong Kong and a fellow member of the Association of Chartered Certified Accountants and an fellow member of the Hong Kong Institute of Certified Public 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 had worked for an international audit firm and a number of public listed companies for more than 15 years.

Mr. Wu Tak Lung, aged 40, 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.

Ms. Lee Pui Hang, Pieann, aged 31, joined the Company as an Independent Non-executive Director in September 2004. Ms. Lee majored in Family Studies at University of British Columbia, and she holds an Advance Diploma in Hospitality Management from HKU SPACE and achieve a Bachelor degree in Hotel and Hospitality Management at University of Strathclyde.

崔光球先生，現年39歲，於二零零四加入本集團，並於二零零五年擢升為執行董事及財務總監。彼於會計及核數擁有逾15年經驗，包括於其他公眾上市公司擁有逾10年工作經驗。

陳偉強先生，現年53歲，於二零零六年四月加入本公司出任執行董事。彼自一九九八年起為中華人民共和國人民政治協商會議深圳市龍崗區委員會委員，現亦為Global Resources Recovery (Canada) Inc.及GRR Concepcion Recycling Inc.總裁，以及正品身份科技有限公司、中國漁農業生物環境科技(香港)有限公司及Sure Trace Security Corporation(其股份在美國場外電子交易板上市)之首席執行官。彼於經營商業拓展、中國貿易、國際貿易及風險資本等方面擁有超過25年經驗。

獨立非執行董事

鄭健民先生，現年42歲，於二零零三年五月加入本公司，擔任獨立非執行董事。鄭先生為香港執業會計師，亦為英國特許公認會計師公會資深會員及香港會計師公會資深會員。鄭先生持有經濟學理學士學位及應用財務學碩士學位。鄭先生在加入本公司前曾任職一家國際會計師事務所及在多家上市公司服務逾15年。

吳德龍先生，現年40歲，於二零零三年五月加入本公司，擔任獨立非執行董事。吳先生乃英國特許公認會計師公會資深會員及香港稅務學會理事。吳先生獲得工商管理學士學位及工商管理碩士學位。

李佩衡小姐，現年31歲，於二零零四年九月加入本公司，擔任獨立非執行董事。彼於英屬哥倫比亞大學(University of British Columbia)主修家庭研究，並持有香港大學專業進修學院款客服務業管理高級文憑，並於斯特克斯萊德大學(University of Strathclyde)取得酒店及款客服務業管理學士學位。