

DIRECTORS AND SENIOR MANAGEMENT PROFILE

DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. Cheng Hop Fai, aged 62, is the Chairman and Managing Director of the Company. He is one of the founders of the Group and has over 20 years experience in the restaurant business. He has been instrumental in the formulation and implementation of the business policies of the Group and is responsible for the general management and strategic planning of the Group.

Mrs. Cheng Kwok Kwan Yuk, aged 60, is the wife of Mr. Cheng and an Executive Director of the Company. She is one of the founders of the Group and has over 20 years experience in the restaurant business. She is, with Mr. Cheng, responsible for the general management of the Group.

Ms. Cheng Pak Ming, Judy, aged 35, was appointed as Company Secretary and Qualified Accountant of the Company on 17 February 2006. She has been an Executive Director of the Company since 25 September 1992. Ms. Cheng is a daughter of Mr. and Mrs. Cheng. She holds a Bachelor degree in Economics from the University of Sydney and a Master of Commerce degree from the University of New South Wales Sydney. She is a Certified Practising Accountant of CPA Australia and an Associate Member of the Hong Kong Institute of Certified Public Accountants. She is responsible for the financial and company secretarial functions of the Group.

Miss Cheng Pak Man, Anita, aged 34, was appointed as an Executive Director of the Company on 30 September 2004. Miss Cheng is a daughter of Mr. and Mrs. Cheng. She holds a Bachelor of Commerce degree from the University of New South Wales and a Master of Applied Finance degree from Macquarie University, Sydney. She is a Certified Practising Accountant of CPA Australia and an Associate Member of the Hong Kong Institute of Certified Public Accountants. She has over 5 years experience in the investment banking and accounting field in Hong Kong. She is responsible for the business development and the marketing function of the Group.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Law Toe Ming, aged 64, was appointed as an Independent Non-Executive Director of the Company on 1 December 1994. Mr. Law is a director of Texful Textile Limited and has over 30 years experience in business management.

Mr. Mark Yiu Tong, William, aged 70, was appointed as Non-Executive Director of the Company on 25 September 1992. He has been re-designated as an Independent Non-Executive Director of the Company with effect from 16 September 2004. Mr. Mark is a renowned food critic and a regular contributor to many newspapers and magazines in Hong Kong and overseas. He writes under the pen name of “唯靈” in Chinese newspapers and magazines and is the author of several books on Chinese cookery. He holds many awards in the food industry.

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Ms. Kan Lai Kuen, Alice, aged 51, was appointed as an Independent Non-Executive Director of the Company on 30 September 2004. Ms. Kan is a shareholder and a director of Asia Investment Management Limited providing corporate advisory and investment management services and Asia Investment Research Limited involving in research work in Hong Kong and China based companies. She is a licensed person under the Securities and Futures Ordinance (“SFO”). She is currently an independent non-executive director of Regal Hotels International Holdings Limited, Shougang Concord International Enterprises Company Limited, Shougang Concord Technology Holdings Limited, SNP Leefung Holdings Limited, Sunway International Holdings Limited and Shimao Property Holdings Limited, all of which are listed on The Stock Exchange of Hong Kong Limited.

Ms. Kan has over 15 years experience in corporate finance and is well versed in all aspects of the equity and debt markets. She had held various senior positions in international and local banks and other financial institutions. Ms. Kan is a Fellow Member of The Association of Chartered Certified Accountants, a Fellow Member of the CPA Australia and an Associate Member of the Hong Kong Institute of Certified Public Accountants. Ms. Kan is also a fellow member of the Hong Kong Institute of Directors.

SENIOR MANAGEMENT

Mr. Cheng Kwun Hung, Peter, aged 32, is a son of Mr. and Mrs. Cheng. He holds a Bachelor degree in Commerce and a Bachelor degree in Laws from the University of New South Wales and is an Associate member of CPA Australia. He is responsible for the strategic planning and financial functions of the Group.