



#### **EXECUTIVE DIRECTORS**

**Mr. Chan Wai Cheung, Glenn, *Chairman, Aged 72***

Mr. Chan worked for the Hong Kong Government for more than 10 years in the then Urban Services Department. In 1972, he left the public sector and joined a catering group in Hong Kong. Approximately 2 years later, he co-founded Hong Kong Catering Management Limited (“HKCM”) which obtained a listing status on the then The Hong Kong Stock Exchange Limited (the “Stock Exchange”) in 1990 and is the intermediate holding company of the Company. He is now the chairman of HKCM. Mr. Chan provides leadership to the Board and is responsible for overall strategic planning and corporate development of the Group. Mr. Chan is the spouse of Mrs. Chan King Catherine and the father of Mr. Chan Ka Lai, Joseph and Mr. Chan Ka Shun, Raymond, all of them are directors of the Company.

**Mr. Shum Wing Hon, *Deputy-chairman, Aged 64***

Mr. Shum is a founder of Saint Honore Cake Shop Limited (“Saint Honore”) and possesses more than 40 years of experience in the bakery industry. Mr. Shum was appointed the deputy-chairman of the Company in July 2000. He has a direct responsibility over purchasing, production and project & maintenance function of the Group. He is also an executive director of HKCM.

**Mrs. Chan Wong Man Li, Carrina, *Managing Director, Aged 43***

Mrs. Chan holds a master degree in business administration jointly conferred by the J.L. Kellogg Graduate School of Management, Northwestern University in the United States and the Hong Kong University of Science and Technology. Mrs. Chan also holds a bachelor degree in administrative studies from the Trent University in Canada. Mrs. Chan joined Saint Honore in 1986 and is now the managing director of the Group. Mrs. Chan is responsible for policy making and corporate management so as to implement the strategies approved by the Board in addition to having a direct responsibility over the Sales and Marketing function of the Group and the Macau operation.

**Mr. Chan Ka Shun, Raymond, *Aged 42***

Mr. Chan obtained his master degree in business administration from the University of South Australia and a bachelor of science degree from the University of Denver in the United States. He joined Saint Honore in 1992 and was appointed a director of the Company in July 2000. He has a direct responsibility over the Group’s logistics and quality assurance function plus serving as the management representative of the Group’s ISO function as well. He is also the overall in-charge of operations in the PRC. Mr. Chan is the son of Mr. Chan Wai Cheung, Glenn and Mrs. Chan King Catherine as well as the brother of Mr. Chan Ka Lai, Joseph.

**Mr. Wong Chung Piu, Billy, *Aged 47***

Mr. Wong joined Bread Boutique Limited (“BBL”) in 1990 after working for a reputable bakery chain for 10 years. He is in charge of the Group’s pre-packed bread production and the Bread Boutique bakery chain. He was appointed a director of the Company in July 2000.



**NON-EXECUTIVE DIRECTORS**

**Mrs. Chan King Catherine, Aged 72**

Mrs. Chan is the co-founder and an executive director of HKCM. She now assists in the overall management and control of HKCM. She is the spouse of Mr. Chan Wai Cheung, Glenn and the mother of Mr. Chan Ka Shun, Raymond and Mr. Chan Ka Lai, Joseph.

**Mr. Chan Ka Lai, Joseph, Aged 40**

Mr. Chan graduated from the McGill University in Canada with a degree in chemical engineering. He is the managing director of HKCM and is responsible for the overall management of the restaurant operation of HKCM. He was appointed a director of the Company in July 2000. Mr. Chan is the son of Mr. Chan Wai Cheung, Glenn and Mrs. Chan King Catherine as well as the brother of Mr. Chan Ka Shun, Raymond.

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

**Dr. Cheung Wai Lam, William, Aged 47**

Dr. Cheung is a medical professional and has worked in the public hospital for 7 years before he started his own practice specializing in surgery. He has also been actively involved in applying information technology to improve the quality of medical practice and is currently the CEO of Fosson Limited.

**Dr. Ho Sai Wah, David, Aged 48**

Dr. Ho graduated from Sydney University with Honors in Medicine in 1984. After going through orthodox training in Internal Medicine and Cardiology, he went on and obtained a PhD (Medicine) from Sydney University and completed his Post Doc Fellowship in The University of Alabama in the United States. A renowned cardiologist, Dr. Ho has made numerous worldwide presentations and publications in the field of angioplasty and stenting for coronary and peripheral artery disease. He had been Associate Professor with the University of Hong Kong for 7 years before he started his own cardiology practice in 2000.

**Mr. Bingley Wong, Aged 76**

Mr. Wong has over 43 years extensive experience in accounting, auditing and taxation. He is a fellow member of a number of professional bodies: Hong Kong Institute of Certified Public Accountants, CPA Australia, Association of International Accountants, Institute of Chartered Secretaries and Administrators, Hong Kong Institute of Company Secretaries, Hong Kong Institute of Directors Limited and The Australian Institute of Company Directors and is also a member of Hong Kong Securities Institute and the Institute of Chartered Accountants in England and Wales. Mr. Wong is a certified public accountant and established Bingley Wong & Co., CPA after working over 20 years in the Inland Revenue Department and he is the managing directors of Bingley Consulting Limited and BW Nominee Limited and a director of Bingley Wong (CPA) Limited. He renders public services as a director of the Hong Kong Chiu Chow Chamber of Commerce Limited for over 10 years and Yan Oi Tong in 1983. He was appointed as independent non-executive director of the Company in July 2003.



**SENIOR MANAGEMENT**

**Ms. Wong Tsui Yue, Lucy, Aged 45**

Ms. Wong is the company secretary of both the Company and HKCM. She graduated from the Victoria University of Wellington in New Zealand with a bachelor degree in commerce. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Institute of Chartered Accountants in Australia. She has been an executive director of HKCM since 1997.

**Mr. Chan Kin Kong, Allan, Aged 42**

Mr. Chan is the financial controller of the Group. He joined Saint Honore in 1996 and has over 17 years of experience in accounting and financial management. Mr. Chan obtained his master degree in business administration from the City University of Hong Kong. Mr. Chan also holds a bachelor of social science degree from the University of Hong Kong. He is currently a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

**Mr. Cheng Kwok Hung, Terrence, Aged 42**

Mr. Cheng is the sales and training manager of Saint Honore. Mr. Cheng obtained a higher diploma in institutional management and catering studies from the Hong Kong Polytechnic University. He joined Saint Honore in 1996 and has more than 18 years of sales and operational experience in the food and catering industry.

**Ms. Chui Sau Man, Alice, Aged 42**

Ms. Chui is the human resources and administration manager of Saint Honore. She joined Saint Honore in 2006 and has over 14 years of experience in human resources and administration field in various commercial sectors. Ms. Chui holds a master degree in business administration from the University of South Australia.

**Mr. Lee Man Lung, Alvin, Aged 34**

Mr. Lee is the information technology manager of Saint Honore. He joined Saint Honore in 2005 and has over 12 years of experience in information technology field. Mr. Lee obtained his master degree in e-commerce from the Hong Kong Polytechnic University. He also holds a bachelor degree in computing and information systems from the University of London.

**Mr. Lee Sze Ming, Charles, Aged 38**

Mr. Lee is the project manager of Saint Honore. He holds a bachelor degree in management studies from the University of Hong Kong. Mr. Lee joined the Group in 2002 and has 17 years of experience in project management.

**Ms. Li Kwok Fong, Rebecca, Aged 37**

Ms. Li is the assistant purchasing manager of Saint Honore. She joined Saint Honore in 2000 and has over 13 years of experience in purchasing field.

**Ms. Shiu Man Shan, Cathy, Aged 40**

Ms. Shiu is the marketing manager of Saint Honore. She holds a bachelor degree of arts from the University of Hong Kong. Ms. Shiu joined Saint Honore in 1999 and has 15 years of experience in marketing and public relations field in different commercial sectors.