



## 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. He left the public sector in 1972 and joined a catering group in Hong Kong. Approximately 2 years later, he co-founded the Group. Mr. Chan is also the chairman of SHHL. He is the spouse of Mrs. Chan King Catherine, the father of Mr. Chan Ka Lai, Joseph and Mr. Chan Ka Shun, Raymond. Mr. Chan provides leadership to the Board and is responsible for overall strategic planning and corporate development.

### **Mr. Chan Ka Lai, Joseph** *Managing Director Aged 40*

Mr. Chan graduated from the McGill University in Canada with a degree in chemical engineering. He joined the Group as deputy project manager in 1990 and was appointed a director in 1996. He was appointed the deputy managing director in January 2004 and then was appointed the managing director in June 2005. He is responsible for policy making and corporate management so as to implement the strategies approved by the Board. He also has a direct line of responsibility over project department of the restaurant operation. Mr. Chan is also a non-executive director of SHHL. Mr. Chan is a son of Mr. Chan Wai Cheung, Glenn and Mrs. Chan King Catherine as well as a brother of Mr. Chan Ka Shun, Raymond.

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

Mrs. Chan is the co-founder of the Group and assists in the overall management and control of the Group. She is also a non-executive director of SHHL. Mrs. Chan is the spouse of Mr. Chan Wai Cheung, Glenn, the mother of Mr. Chan Ka Lai, Joseph and Mr. Chan Ka Shun, Raymond.

### **Mr. Chiu Wai** *Aged 53*

A native Shanghainese with extensive experience in Shanghainese/Peking cuisine, Mr. Chiu joined the Group in 1990 as the executive chef in charge of its Shanghainese restaurants. He was appointed directors of Shanghai Lu Yang Chun Restaurant (Hong Kong) Limited and Imperial Kitchen Company Limited respectively in 1996 and 1997. He was appointed a director of the Company in 1999 and is now responsible for purchasing, production and quality control of the Group's restaurant operation.

### **Mr. Shum Wing Hon** *Aged 64*

Mr. Shum is a founder of Saint Honore Cake Shop Limited ("St Honore") with more than 41 years of experience in the bakery industry. In 1994, Mr. Shum was appointed a director of City Producer Limited, the then holding company of St Honore. He was subsequently appointed a director of the Company in 1997 and the deputy-chairman of SHHL in 2000. He has a direct responsibility over purchasing, production and project & maintenance function of the Group's bakery operation.

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

Ms. Wong graduated from the Victoria University of Wellington in New Zealand with a bachelor degree in commerce and 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. Ms. Wong joined the Company as the financial controller in 1991. Before that, she had over 6 years of experience with an international accounting firm. She was appointed a director in 1997. She has a direct line of responsibility over the finance, administration, human resources and IT functions of the restaurant operation.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

### **Mr. Cassam Soliman Gooljarry** *Aged 64*

Mr. Gooljarry was appointed a director in 1992. With 45 years of experience in the wine business, he was awarded by the French Government 3 of the highest awards: “Commandeur of the Order of Agricole Merite”, “Officier Knight of the Knight of the Order of the Legion of Honour” and the first “Officier of the Order of Merite” national in the Far East. He was awarded with the “Five Stars Diamond Award” by the American Academy of Hospitality Science as gastronomy ambassador for Asia Pacific. He is the Honorary Consul for Gabon and was presented by the Gabonaise Government the “Order of the Gabonaise Merite”.

### **Mr. Chan Ip Sing, Evans** *Aged 52*

Mr. Chan was appointed an alternate director to Mrs. Fung Yeh Yi Hao, Yvette in 2001. Mr. Chan is the general manager of the Synergis Group. Synergis Holdings Limited is a company listed on The Stock Exchange of Hong Kong Limited. Mr. Chan is currently in charge of the group’s Beijing operations. He has over 32 years of auditing and accounting experience and is a fellow member of the Association of Chartered Certified Accountants, an associate member of the Hong Kong Institute of Certified Public Accountants and a member of Hong Kong Securities Institute.

### **Mrs. Fung Yeh Yi Hao, Yvette** *Aged 44*

Mrs. Fung was appointed a director in 1999. Mrs. Fung holds a bachelor of arts degree in psychology from Stanford University and a master degree in business administration from the University of California, Los Angeles. She also holds a J.D. from the Stanford Law School. Mrs. Fung practised law for over 10 years in both international law firms and corporations and is a member of the Court of the Hong Kong University of Science and Technology and the Board of Managers of Hong Kong International School. She joined the Hsin Chong Group in 1998 and is now an executive director of Hsin Chong Holdings (H.K.) Limited. She is also an executive director and the deputy chairman of Synergis Holdings Limited where she is responsible for the policies, strategies and the overall operations. She is a non-executive director of Fountain Set (Holdings) Limited and an independent non-executive director of Tai Ping Carpets International Limited.

### **Dr. Kwok Lok Wai, William** *Aged 77*

Dr. Kwok is a general practitioner with over 40 years of experience in his relevant field and he has been a director of the Company since 1992.



## SENIOR MANAGEMENT

### **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 St Honore in 1992 and was appointed a director of SHHL in 2000. He has a direct responsibility over SHHL's logistics and quality assurance function plus serving as the management representative of SHHL's ISO function. He is also the overall in-charge of the bakery's operations in PRC. Mr. Chan is a son of Mr. Chan Wai Cheung, Glenn and Mrs. Chan King Catherine as well as a brother of Mr. Chan Ka Lai, Joseph.

### **Mrs. Chan Wong Man Li, Carrina** *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 St Honore in 1986 and is now the Managing Director of SHHL.

### **Mr. Ng Sai Hung** *Aged 65*

Mr. Ng had served as an executive director of the Company until he retired on 15 May 2004. He rejoined subsequently and is now overseeing the fast food operation. Mr. Ng has extensive experience in the catering industry.

### **Mr. Ng Wai Lun, Hans** *Aged 43*

Mr. Ng joined the Group in 1995 as a restaurant manager. He possesses more than 23 years experience in managing Cantonese restaurants and worked in another reputable catering group for 10 years before joining the Group. He was promoted in 2005 as the senior manager and is in charge of the Group's Cantonese and Chiu Chow restaurants.

### **Mr. Tsui Ming Lap, Barry** *Aged 44*

Mr. Tsui holds a degree in business administration from the Open University of Hong Kong. He joined the Group in 2005 as the Manager, Human Resources & Training and is in charge of human resources and training functions. Before that, he had over 12 years of managerial experience in human resources and training with a renowned retail chain and a food and beverage chain respectively.

### **Mr. Tsui Shiu Hung** *Aged 51*

A native Shanghaiese with extensive experience in Shanghaiese/Peking cuisine, Mr. Tsui joined the Group in 1988 as a restaurant manager and was promoted in 1997 as the senior manager to be in charge of the Group's Shanghaiese restaurants.

### **Ms. Wah On Ping, Joanne** *Aged 34*

Ms. Wah holds a bachelor degree in Commerce from the University of Toronto, a Graduate Diploma in Marketing from the Chinese University of Hong Kong and a Certificate in Corporate Communications from the University of Hong Kong. She has more than 10 years of experience in marketing and brand management. She joined the Group in 2005 as the assistant marketing manager.

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

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

### **Ms. Wong Sze Wing, Serena** *Aged 35*

Ms. Wong joined the Group in 2006 as a financial controller and she is responsible for overseeing the accounting and financial management of the Group. Prior to joining the Group, she has more than 13 years of experience in auditing, accounting and finance in an international accounting firm and a listed company. She holds a master degree in business administration from Sydney University and a bachelor degree in Economics from La Trobe University, Australia. She is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of CPA Australia.



A Collection of

# International Cuisine:

Chinese, Korean,  
Spanish, Japanese,

Western....

