

Executive Directors

Mr Vong Tat Jeong, David aged 44, appointed as director of the Company in 2005 and also performed as the Chief Executive Officer of the Company. Mr Vong has acquired and run public companies, and made and advised on cross-border mergers and acquisitions, involving capital markets and private equity, for 20 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 Wong Chi Man, aged 56, appointed as director of the Company in 2001, is responsible for corporate planning, strategic business and product development, marketing and overall management of the food and beverage business of the Group. He has approximately 45 years experience in the restaurant and catering industries.

Mr Wong See Sum J.P., aged 57, appointed as director of the Company in 2001, oversees the overall corporate strategies and marketing functions of the Group. He has about 13 years' experience in the restaurant and catering industries in Hong Kong.

Mr Xu Siping, aged 48, appointed as director of the Company in 2005, 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 Sino-Data Technology Company Limited. Mr. Xu is a graduate of Dalian University of Technology.

Independent Non-Executive Directors

Mr Fung Ka Keung, David, aged 43, appointed as Independent Non-executive Director of the Company in 2005, is Finance Manager at Golden Concord Holdings Limited. He was formerly Financial Controller at Pollon Group, and graduated from Leicester University. He is member of both of the Company's Audit Committee and Remuneration Committee.

Profile of Directors



Dr Lam Lee G., aged 47, appointed as Independent Non-executive Director of the Company in 2005, is Vice Chairman, President and CEO of Chia Tai Group of Companies (CP Group). He was formerly Managing Director, Chief Operating Officer, Vice Chairman and Adviser of the Investment Banking Division at BOC International Holdings Limited, Executive Director at Singapore Technologies Telemedia, President and Chief Executive Officer at Millicom International Cellular Asia Pacific, and Managing Partner, Greater China at A.T. Kearney. He is a graduate of the University of Ottawa, Carlton University, Manchester Metropolitan University and the University of Hong Kong. He is Chairman of the Company's Audit Committee and Remuneration Committee.

Ms Wong Man Ngar, Edna, aged 39, appointed as Independent Non-executive Director of the Company, is a Director of Xact Limited, and was formerly Regional Marketing Manager at American Express, and Management Consultant at The Mitchell Madison Group. She is a graduate of Columbia Business School and is a member of the Company's Audit Committee.