

EXECUTIVE DIRECTORS

Mr. Glenn Wai Cheung Chan, *Chairman Aged 67*

Mr. Chan worked for the Hong Kong Government for more than 10 years during which time he was responsible for food and hygiene technology in the then Urban Services Department. In 1972, he left the public sector and joined a catering group in Hong Kong. Approximately two years later, he co-founded Hong Kong Catering Management Limited (“HKCM”) which obtained a listing status on the Stock Exchange in 1990 and is the ultimate holding company of the Company. He is now the chairman of HKCM. He is the spouse of Mrs. Catherine King Chan and the father of Mr. Joseph Ka Lai Chan and Mr. Raymond Ka Shun Chan, all of whom are directors.

Mr. Wing Hon Shum, *Deputy-chairman Aged 59*

Mr. Shum is a founder of Saint Honore Cake Shop Limited (“St. Honore”) and possesses more than 36 years of experience in the bakery industry. Mr. Shum was appointed the deputy-chairman of the Company in 2000. He is responsible for production and quality control of the bakery operation of the Group. He is also an executive director of HKCM.

Ms. Carrina Man Li Wong, *Managing Director Aged 38*

Ms. Wong 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. Ms. Wong also holds a bachelor degree in administrative studies from the Trent University in Canada. Ms Wong joined St. Honore in 1986 and is now the managing director of the Company.

Mr. Raymond Ka Shun Chan *Aged 37*

Mr. Chan obtained his master degree in business administration from the University of South Australia and a bachelor of science degree in business administration from the University of Denver in the United States. He joined St. Honore in 1992 and was appointed a director of the Company in 2000. He is in charge of logistic function and the Shenzhen operation. Mr. Chan is a son of Mr. Glenn Wai Cheung Chan and Mrs. Catherine King Chan as well as a brother of Mr. Joseph Ka Lai Chan.

Mr. Billy Chung Piu Wong *Aged 42*

Mr. Wong joined Bread Boutique Limited (“Bread Boutique”) in 1990 after he had worked for a reputable bakery chain for 10 years. He is in charge of the Group’s Bread Boutique bakery chain. He was appointed a director in 2000.

NON-EXECUTIVE DIRECTORS

Mrs. Catherine King Chan *Aged 67*

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. Glenn Wai Cheung Chan and the mother of Mr. Raymond Ka Shun Chan and Mr. Joseph Ka Lai Chan.

Mr. Joseph Ka Lai Chan *Aged 35*

Mr. Chan graduated from the McGill University in Canada with a degree in chemical engineering. He is an executive director of HKCM. Mr. Chan is a son of Mr. Glenn Wai Cheung Chan and Mrs. Catherine King Chan as well as a brother of Mr. Raymond Ka Shun Chan.



INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. William Wai Lam Cheung *Aged 42*

Dr. Cheung is a medical professional and has worked in the public hospital for 7 years before he started his own practice specialising 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. David Sai Wah Ho *Aged 43*

Dr. Ho obtained his doctorate degree in medicine from the University of Sydney, Australia. He is a registered medical practitioner in Hong Kong, Australia, the United Kingdom and the United States. A renowned cardiologist, Dr. Ho has made numerous worldwide presentations and publications about his research in this field. He had taught in the University of Hong Kong for 6 years before he started his own practice in 2000.

SENIOR MANAGEMENT

Mr. Allan Kin Kong, Chan *Aged 37*

Mr. Chan is the financial controller of the Group. He joined St. Honore in 1996 and has over 12 years of experience in accounting and financial management. Mr. Chan 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 Society of Accountants.

Ms. Lucy Tsui Yue Wong *Aged 40*

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 Society of Accountants and an associate member of the Institute of Chartered Accountants in Australia. She has been an executive director of HKCM since 1997.

Mr. Eddie Kwok Leung Wu *Aged 39*

Mr. Wu is the senior production manager of St. Honore. He received a certificate in quality management and a diploma in hotel management respectively from the City University of Hong Kong and Les Roches, Switzerland. Mr. Wu joined St. Honore in 1995 and has 15 years of experience in catering operation.

Mr. Kwok Hung Cheng *Aged 37*

Mr. Cheng is the sales and training manager of St. Honore. Mr. Cheng obtained a higher diploma in institutional management and catering studies from the Hong Kong Polytechnic University. He joined St. Honore in 1996 and has more than 12 years of sales and operational experience in the food and catering industry.

Mr. Cheong Sham *Aged 55*

Mr. Sham is the purchasing manager of St. Honore. Mr. Sham joined St. Honore in 1976. He has 32 years of experience in the food industry. Before joining the Group, he earned 8 years of experience in production and management in the food industry.

Ms. Cathy Man Shan Shiu *Aged 35*

Ms. Shiu is the marketing manager of St. Honore. She holds a bachelor degree of arts from the University of Hong Kong. Ms. Shiu joined St. Honore in 1999 and has 10 years of experience in marketing and public relations field in different commercial sectors.

Ms. Artemis Wai Chiu Leung *Aged 32*

Ms. Leung is the human resources and administration manager of St. Honore and she joined the Group in 1997. She holds a bachelor of social science degree from the Lingnan College and joined St. Honore in 1997. Ms. Leung is an associate member of the Hong Kong Institute of Company Secretaries and Institute of Chartered Secretaries and Administrators.

