

Directors and Senior Management

Executive Directors

Mr. Tang Ching Ho, aged 40, is the Chairman of the Company. He is responsible for the strategic planning, policy making and business development of the Group. He is also the Chairman and Managing Director of Wang On Group Limited and has extensive experience in corporate management.

Mr. Chan Chun Hong, Thomas, aged 38, is the Managing Director of the Company. He is responsible for managing the corporate matters and overall management and supervision of the Group. He graduated from the Hong Kong Polytechnic University with a degree in accountancy and is a fellow of The Association of Chartered Certified Accountants and an associate of The Hong Kong Society of Accountants. He is also an executive director of Wang On Group Limited.

Mr. Leung Wai Ho, aged 52, is an executive director of the Company. He is responsible for the watch manufacturing and retail business of the Group. He has more than 30 years of experience in watch manufacturing industry and was the recipient of the Young Industrialist Awards of Hong Kong in 1990. He was appointed in January 1995 as a District Affairs Advisor in relation to the establishment of the Hong Kong Special Administrative Region of the People's Republic of China ("HKSAR"). He was also appointed a member of the Selection Committee for the First Government of HKSAR. He was further elected as the president of the Hong Kong Young Industrialists Council in 1996 and 1997 respectively. In January 2000, he was elected to be the Chairman of Hong Kong Chamber of Commerce in China-Guangdong.

Independent Non-executive Directors

Mr. Siu Man Ho, Simon, aged 28, joined the Company as an independent non-executive director in August 2001. He is a practising solicitor of the High Court of Hong Kong. He obtained a Bachelor of Laws degree from the University of Hong Kong in 1996 and is a solicitor of the law firm, Sit, Fung, Kwong & Shum. His areas of practice include corporate finance, capital markets, securities, mergers and acquisitions, joint ventures and information technology matters. He is also the director of Pok Oi Hospital and the vice president of the medical command of Hong Kong St. John Ambulance.

Mr. Yuen Chi Choi, Simon, aged 40, joined the Company as an independent non-executive director in August 2001. He is a certified public accountant in Hong Kong. Apart from being a fellow member of The Association of Chartered Certified Accountants, Mr. Yuen is also an Associate Member of the Hong Kong Society of Accountants and the Canadian Chartered Institute of Finance and Accountancy. He has more than 15 years of audit experience.

Mr. Cho Wing Mou, aged 61, joined the Company as an independent non-executive director in September 2001. He has over 35 years' experience in banking industry and was formerly a director and a deputy general manager of Hua Chiao Commercial Bank Limited and The China State Bank, Limited. He is a committee member of Political Consultative Conference Guangxi, a committee member of Political Consultative Conference Guangxi Yulin and a committee member of Political Consultative Conference Maoming City, Guangdong Province and also the chairman of Supervisor Gee Tuck General Association Hong Kong Limited and the vice president of Gee Tuck World Association Limited.

Biographical Details of Directors and Senior Management

Senior Management

Mr. Tsang Pui Sing, Aloysius, aged 43, the General Manager of Dailywin Watch Products Mfg. Limited, joined the Group in September 1983 and is responsible for the OEM business of the Group. Mr. Tsang graduated with a Bachelor Degree in Business Administration from the University of San Francisco, U.S.A.

Mr. Leong Weng Kin, aged 36, is the Financial Controller of Dailywin Watch Products Mfg. Limited and Company Secretary of the Company. He is an Associate Member of the Hong Kong Society of Accountants and an Associate Member of the Association of Chartered Certified Accountants. He joined the Group in April 1994, after working for more than four years with a large international firm of Certified Public Accountants.

Mr. Ho Wan Lung, aged 40, is the Marketing Director (PRC). He joined the Group in February 1997 and is responsible for the management of the Group's distribution business in the PRC. Mr. Ho has held senior management positions in several major retail chains both in Hong Kong and China since 1986.

Company Secretary

Mr. Leong Weng Kin, aged 36, is the Company Secretary of the Company. He is an Associate Member of the Hong Kong Society of Accountants and an Associate Member of the Association of Chartered Certified Accountants. He joined the Group in April 1994, after working for more than four years with a large international firm of Certified Public Accountants.