

## Directors and Senior Management

### EXECUTIVE DIRECTORS

**Mr. YEUNG Ming Bui**, aged 66, the Chairman and Managing Director of the Company, is a co-founder of the Group. He has over 50 years' experience in the watch business and is a Permanent Honorary Director of The Federation of Hong Kong Watch Trades and Industries Limited.

**Mr. SIU Leung Wai**, aged 67, joined the Group in 1961 and has over 43 years' experience in watch business.

**Mr. Fung Kwong Yiu**, aged 58, joined the Group in 1974 and has over 38 years' experience in the watch business. He is a Director of The Federation of Hong Kong Watch Trades and Industries Limited.

**Madam YEUNG Man Yee, Shirley**, aged 40, joined the Group in 1991. She received a higher diploma in business studies and diploma in watch and jewellery management from North Herts College in the United Kingdom and CFH Institute in Switzerland respectively. Madam Yeung is the daughter of Mr. Yeung Ming Bui.

**Mr. CHAN Che Kwong, William**, aged 54, joined the Group in 1993. He became Director of the Company in February 1994 and has over 22 years' experience in the watch business. He is a Director of the Federation of Hong Kong Watch Trades and Industries Limited.

**Mr. YEUNG Him Kit, Dennis**, aged 33, joined the Group in 1993. He became Director of the Company in July 1995. He holds a bachelor degree in commerce from the University of Toronto, Canada. Mr. Yeung is the son of Mr. Yeung Ming Bui.

### NON-EXECUTIVE DIRECTORS

**Dr. SUN Ping Hsu, Samson**, M.B.E., J.P., aged 77, is the Chairman of Sun International Group of companies. He was deputy Chairman and a Director of Gilman & Co., Ltd. and Inchcape Hong Kong respectively from 1967 to 1985. Dr. Sun is the honorary permanent president of The Federation of Hong Kong Watch Trades and Industries Limited. He has over 49 years' experience in the manufacturing, marketing and distribution of watches, and 18 years' experience in the marketing and distribution of consumer and electronic products. He has involved in the PRC trade since 1979, and continues to be active in both trading and property development in the PRC. Dr. Sun has chaired many voluntary community services and charitable organizations. He has been the Non-executive Director of the Company since September 1993.

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**Dr. LI Sau Hung, Eddy**, aged 47, has over 28 years' experience in the manufacturing business. He is the president of Hong Kong Economic & Trade Association and a member of the TDC Watch Trade Advisory Committee. Mr. Li holds a master degree of business administration and a PhD degree in economics. He was the 1991 awardee of The Ten Outstanding Young Persons and the 1993 awardee of Young Industrialists of Hong Kong. He has been the Non-executive Director of the Company since September 1993.

### SENIOR MANAGEMENT

**Mr. LAM Hing Lun, Alain**, aged 43, joined the Group in 1992. He is the Financial Controller and Company Secretary of the Company. He is responsible for the Group's accounting, financial control and secretarial matters. He has over 18 years' experience in accounting and auditing. Mr. Lam holds a master degree of business administration from the University of Hull. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants.

**Mr. TANG Tai Wai, David**, aged 57 is the general manager of China division. He is responsible for sales and marketing in the PRC. He joined the Group in 1993 and has over 34 years' experience in the watch business.

**Mr. CHAN Kam Hung**, aged 54, is the shop manager of Cathay Watch Company Limited. He joined the Group in 1969 and has over 33 years' experience in the watch business.

**Mr. CHOI Kwok Yum**, aged 47, is the shop manager of Oriental Watch Company Limited, main shop in Central. He joined the Group in 1969 and has over 33 years' experience in the watch business.

**Mr. YEUNG Chi On**, aged 42, is the shop manager of La Suisse Watch Company, Limited, Hong Kong branch. He joined the Group in 1980 and has over 22 years' experience in watch business.

**Mr. CHU Che Keung**, aged 62, is the shop manager of La Suisse Watch Company, Limited, Kowloon branch. He joined the Group in 1966 and has over 46 years' experience in the watch business.

**Mr. SHEK Man Chue**, aged 44, is the shop manager of Oriental Watch Company Limited, Causeway Bay branch. He joined the Group in 1974 and has over 28 years' experience in the watch business.

**Mr. CHAN Cheng Yin**, aged 61, is responsible for the finance and administration of La Suisse Watch Company, Limited, Kowloon branch. He joined the Group in 1976 and has over 26 years' experience in the watch business.

**Mr. WONG Man Yuen**, aged 47, is the shop manager of Oriental Watch Company Limited, Yaumati branch. He joined the Group in 1970 and has over 32 years' experience in the watch business.