

# DIRECTORS, SENIOR MANAGEMENT AND STAFF

## EXECUTIVE DIRECTORS

Mr. LAM Kwok Hing, aged 46, is the chairman and managing director of the Company. Mr. Lam has worked as a division supervisor in the consumer sales division of Dodwell Hong Kong Limited for 10 years. Mr. Lam founded the business of the Group in May 1994 and has over 25 years experience in the consumer products industry. Mr. Lam is responsible for the strategic planning, corporate policy, overall management and marketing functions of the Group. Mr. Lam is the spouse of Ms. Lee Choi Lin, Joecy, an executive Director.

Mr. FONG Yiu Ming, Anson, aged 40, is an executive Director and a founder of the Company. Mr. Fong has over 20 years experience in the consumer products industry. He has worked as a sales representative in the Wine & Spirits Division of Dodwell Hong Kong Limited for three years prior to joining the Group. Mr. Fong is responsible for the sales and marketing management of the Group.

Mr. CHU Ki, aged 49, is an executive Director and a founder of the Company. Mr. Chu has over 25 years of managerial experience in the food and beverage and the transportation industries, both in Hong Kong and in the PRC. Mr. Chu is responsible for product development and overall management of the Group.

Ms. LEE Choi Lin, Joecy, aged 42, is an executive Director and a founder of the Company. Ms. Lee is currently responsible for the general administration and management of the Group. She has over 10 years experience in the consumer products industry. Ms. Lee is the spouse of Mr. Lam, an executive Director.

Ms. CHAN Yuk, Foebe, aged 33, is an executive Director of the Company. Ms. Chan holds a Bachelor Degree in Accountancy from the Queensland University of Technology in Australia. Prior to joining the Group, Ms. Chan held senior positions in a listed company and an investment company.

## NON-EXECUTIVE DIRECTOR

Mr. LAM Kwok Hung, aged 54, is a non-executive Director. Mr. Lam Kwok Hung is a well-known fortune-teller and a member of Standing Committee of the Chinese People's Political Consultative Conference of Sihui Municipal, Guangdong Province. Mr. Lam Kwok Hung is the brother of Mr. Lam and the brother-in-law of Ms. Lee Choi Lin, Joecy.

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. MAK Yiu Wah, Bilan, aged 40, is an independent non-executive Director. Mr. Mak is a solicitor qualified in Hong Kong, England and Wales, the Australian Capital Territory and Queensland in Australia.

Mr. John HANDLEY, aged 59, is an independent non-executive Director. Mr. Handley has a Postgraduate Diploma in Export Marketing and 30 years experience in marketing consumer products in Australia and the Far East. During the last 15 years, he has completed a number of business consultancy contracts in China and Asia for major European manufacturers. Mr. Handley is a member of the Institute of Export in United Kingdom, a member of the Hong Kong Institute of Marketing and a Voting Member of the Hong Kong Jockey Club.

## **SENIOR MANAGEMENT**

Mr. CHAN Tak On, aged 36, is the financial controller and company secretary of the Group. Mr. Chan is an associate member of CPA Australia and an associate member of the Hong Kong Society of Accountants. He holds a Bachelor of Economics Degree, majoring in accounting and finance, from Macquarie University, Australia. Mr. Chan had worked for one of the Big Five international accounting firms and a listed company in Hong Kong. He has over 10 years' experience in finance and accounting.

Ms. HUNG Sau Yung, Rebecca, aged 36, is the administration and accounting manager of the Group. Ms. Hung joined the Group in March 1998 and oversees the financial management and administrative function of the Group. Ms. Hung has a Bachelor of Business Degree from the Queensland University of Technology in Australia. She has 6 years of experience in accounting.

Mr. WONG Kam Wing, aged 50, is the sales and marketing manager of the Group. Mr. Wong joined the Group in September 1995 and is responsible for overseeing the sales and marketing functions of the Group and the Group's new product sourcing and development. Mr. Wong has over 10 years experience in the consumer goods industry.