



Kim Hung LIU

52, joined the Group in 1987. He is the Director-in-Charge of Everstone Limited and Oro Design Limited, responsible for supervising the overall production and operations of the Group's manufacturing entities in Hong Kong and the PRC. Before joining the Group, he worked as a senior position in several international watch and jewellery manufacturing and distribution companies and has extensive experience in jewellery production techniques.



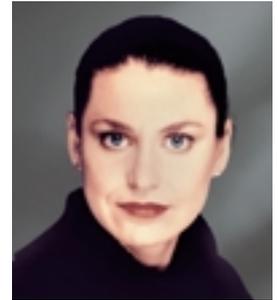
Kirsten DANKERT

Joined the Group in 1997 as jewellery Marketing and Sales Manager and is responsible for the business development, product design as well as brand management within the jewellery division. Prior to joining the Group, she worked as purchasing manager for jewellery and watches in Germany.



Christel PATOTSCHKA

Is the Managing Director of Abel & Zimmermann & Co KG and responsible for the company's overall operations in particular product development and marketing activities. She joined the Group in 2001.



Jacquelin GROSSER-SAMUELS

Is a board member and the President of EganaGoldpfeil (America) Corp. She manages the fine jewellery division and oversees the development of the Group's operations in North America. She joined the Group in 1997.



Jeremy SMYTH

31, is the General Manager of Oro Design Limited and responsible for its overall operations in Hong Kong. He also provides management support to the jewellery manufacturing facilities in the PRC. He joined the Group in 2002.



Werner ROTH

60, is the Managing Director of Guthmann & Wittnauer Schmuck GmbH and in charge of manufacturing and information technology functions of the company. He has been with Guthmann since 1971.