

Executive Directors

Mr. YEUNG Ming Biu, aged 68, the Chairman of the Company, is a co-founder of the Group. He has over 52 years' experience in the watch business and is a Permanent Honorary Director of The Federation of Hong Kong Watch Trades and Industries Limited.

Mr. YEUNG Him Kit, Dennis, aged 35, joined the Group in 1993. He became Managing Director of the Company in March 2003. He holds a bachelor degree in commerce from the University of Toronto, Canada. Mr. Yeung is the son of Mr. Yeung Ming Biu.

Mr. CHAN Che Kwong, William, aged 56, joined the Group in 1993. He became Senior Director of the Company in April 2003 and has over 24 years' experience in the watch business. He is a Permanent Honorary Director of the Federation of Hong Kong Watch Trades and Industries Limited.

Mr. Fung Kwong Yiu, aged 60, joined the Group in 1974 and has over 40 years' experience in the watch business. He is a Permanent Honorary Director of The Federation of Hong Kong Watch Trades and Industries Limited.

Madam YEUNG Man Yee, Shirley, aged 42, 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 Biu.

Mr. LAM Hing Lun, Alain, aged 45, joined the Group in 1992. He is the Group Financial Controller and Company Secretary of the Company and became Director of the Company in April 2003. He is responsible for the Group's accounting, financial control and secretarial matters. He has over 20 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. CHOI Kwok Yum, aged 49, joined the Group in 1969. He became Director of the Company in April 2003 and has over 35 years' experience in the watch business.

Non-executive directors

Dr. SUN Ping Hsu, Samson, M.B.E., J.P., aged 79, 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 51 years' experience in the manufacturing, marketing and distribution of watches, and 19 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.

Dr. LI Sau Hung, Eddy, aged 49, has over 30 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. TANG Tai Wai, David, aged 59, 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 36 years' experience in the watch business.

Mr. CHAN Kam Hung, aged 56, is the shop manager of Cathay Watch Company Limited. He joined the Group in 1969 and has over 35 years' experience in the watch business.

Mr. YEUNG Chi On, aged 44, is the shop manager of La Suisse Watch Company, Limited, Hong Kong branch. He joined the Group in 1980 and has over 24 years' experience in the watch business.

Mr. Liu Sik Yeun, aged 56, is the shop manager of La Suisse Watch Company, Limited, Kowloon branch. He joined the Group in 1979 and has over 25 years' experience in the watch business.

Mr. SHEK Man Chue, aged 46, is the shop manager of Oriental Watch Company Limited, Causeway Bay branch. He joined the Group in 1974 and has over 30 years' experience in the the watch business.

Mr. CHAN Cheng Yin, aged 63, is responsible for the finance and administration of La Suisse Watch Company, Limited, Kowloon branch. He joined the Group in 1976 and has over 28 years' experience in the watch business.

Mr. CHUI Cheung Wing, aged 60, is the shop manager of Oriental Watch Company Limited, Yaumati branch (333 Nathan Road). He joined the Group in 1991 and has over 41 years' experience in the watch business.

Mr. KU Hi Lung, aged 35, is the shop manager of Oriental Watch Company Limited, Yaumati branch (555 Nathan Road). He joined the Group in 1994 and has over 12 years' experience in the watch business.

Madam LOH Nget Wah, aged 51, is the shop manager of Oriental Watch Company Limited, Pioneer Centre branch (750 Nathan Road). She joined the Group in 1990 and has over 17 years' experience in the watch business.

Mr. LAM Tung Hing, aged 46, is the shop manager of Oriental Watch Company Limited, Tsimshatsui branch. He joined the Group in 2003 and has over 26 year's experience in watches business.