



DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

Mr. Wong Chi Ming, Jeffry, aged 47, is the chairman of the Company and the co-founder of the Group. Mr. Wong, with extensive experience in the jewellery industry in Hong Kong and extensive knowledge in the jewellery industry of the United States of America and Europe, is responsible for the overall strategic planning and policy making of the Group. He was appointed as a director on 28 February 2002.

Ms. Lui Ching Han, Magda, aged 45, is a director and the co-founder of the Group. She has extensive operational and management experience in the jewellery industry and is responsible for the overall management and administration of the Group. She is the wife of Mr. Wong Chi Ming, Jeffry. She was appointed as a director on 28 February 2002.

Mr. Chung Yuk Lun, aged 44, is a director of the Company. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chung is responsible for the finance and accounting matters of the Group. He was appointed as a director on 28 February 2002.

Mr. Yu Fei Philip, aged 47, is a director of the Company. He obtained a Bachelor of Science from California State University, Los Angeles. Mr. Yu is responsible for the sales and marketing the Group's products and has over 20 years of experience in trading businesses. He was appointed as a director on 2 April 2004.

Independent Non-Executive Directors

Mr. Lee Pak Chung, aged 40, was appointed as an independent non-executive director in August 2002. He is a certified public accountant in Hong Kong practising under his name Lee Pak Chung, certified public accountant and has over 16 years of experience in accounting, auditing and corporate finance. He is also an independent non-executive director of Global Green Tech Group Limited which is a publicly listed company in Hong Kong. He holds a bachelor of science degree in computer studies and a master of business administration degree in finance.

Mr. Chen Nien Chong, aged 66, joined the Company as an independent non-executive director in August 2002. Mr. Chen graduated from the University of Liaoning in the People's Republic of China ("PRC") in 1963. He was a senior manager of Bank of China responsible for corporate accounts with businesses in the PRC. He has over 25 years of experience in banking and another 10 years of experience in trading businesses.

Mr. Chan Man Kiu, aged 43, was appointed as an independent non-executive director in March 2004. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan possesses 17 years of experience in financial services sector, excelling in development and management of internal operations, business integration and financial controls.

DIRECTORS AND SENIOR MANAGEMENT *(Continued)*

2004



SENIOR MANAGEMENT

Ms. Lee Yik Oi, aged 39, is the chief designer of the Group. Ms. Lee joined the Group in June 2004 and is responsible for the design of various jewellery products of the Group including rings, earrings, pendants, bracelets, necklaces, brooches, belt buckles, cufflinks, etc. She has over seven years of experience in jewellery design.

Mr. Ji Yi Dong, aged 37, is the sales manager of the Group. Mr. Ji joined the Group in December 2002 and is responsible for the sales and distribution of jewellery products of the Group. He has over four years of experience in sales and distribution of jewellery products.

Mr. Zhou Zhen Bing, aged 35, is the production manager of the Group. Mr. Zhou joined the Group in September 2002 and is responsible for organizing and coordination of jewellery production of the Group. He has over six years of experience in production and operational management.

Mr. Tsang Wing Ki, aged 43, is the financial controller and company secretary of the Group. Mr. Tsang joined the Group in July 2004 and is responsible for the financial, accounting and company secretarial matters of the Group. Mr. Tsang is a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants. He has worked in certain listed companies before joining the Group and has over seventeen years of experience in the field of finance, accounting and auditing.

Mr. Liang Jing Xiong, aged 41, is the finance and accounting manager of the Group. Mr. Liang joined the Group in July 2000 and is responsible for the finance and accounting matters of the Group. He has over seventeen years of experience in the field of finance and accounting.