

DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. YEUNG Ming Biu, aged 69, the Chairman of the Company, is a co-founder of the Group. He has over 53 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 36, 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 57, joined the Group in 1993. He became Senior Director of the Company in April 2003 and has over 25 years' experience in the watch business. He is a Permanent Honorary Director and present Chairman of the Federation of Hong Kong Watch Trades and Industries Limited.

Mr. Fung Kwong Yiu, aged 61, joined the Group in 1974 and has over 41 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 43, 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 46, 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 21 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 Institute of Certified Public Accountants.

Mr. CHOI Kwok Yum, aged 50, joined the Group in 1969. He became Director of the Company in April 2003 and has over 36 years' experience in the watch business.

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NON-EXECUTIVE DIRECTORS

Dr. SUN Ping Hsu, Samson, M.B.E., J.P., aged 80, 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 52 years' experience in the manufacturing, marketing and distribution of watches, and 20 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 a Non-executive Director of the Company since September 1993.

Dr. LI Sau Hung, Eddy, aged 50, has over 31 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 a Non-executive Director of the Company since September 1993.

Mr. SO Kai Lau, Peter, aged 57, is a Certified Public Accountant and a Canadian Chartered Accountant. He was formerly a partner of Deloitte Touche Tohmatsu until he retired in May 2003. He is also an independent non-executive director of Tsit Wing International Holdings Limited, a company listed on the stock exchange in Singapore. Mr. So has been a Non-executive Director of the Company since September 2004.

SENIOR MANAGEMENT

Mr. TANG Tai Wai, David, aged 60, 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 37 years' experience in the watch business.

Mr. TSE Mau Fai, aged 43, is the shop manager of Cathay Watch Company Limited. He joined the Group in 1981 and has over 24 years' experience in the watch business.

Mr. YEUNG Chi On, aged 45, is the shop manager of La Suisse Watch Company, Limited, Hong Kong branch. He joined the Group in 1980 and has over 25 years' experience in the watch business.

Mr. LIU Sik Yeun, aged 57, is the shop manager of La Suisse Watch Company, Limited, Kowloon branch. He joined the Group in 1979 and has over 26 years' experience in the watch business.

Mr. CHAN Yiu Wah, aged 43, is the shop manager of Oriental Watch Company Limited, Causeway Bay branch. He joined the Group in 1993 and has over 12 years' experience in the watch business.

DIRECTORS AND SENIOR MANAGEMENT

SENIOR MANAGEMENT *(Continued)*

Mr. CHAN Cheng Yin, aged 64, is responsible for the finance and administration of La Suisse Watch Company, Limited, Kowloon branch. He joined the Group in 1976 and has over 29 years' experience in the watch business.

Mr. CHUI Cheung Wing, aged 61, is the shop manager of Oriental Watch Company Limited, Yaumati branch (333 Nathan Road). He joined the Group in 1991 and has over 42 years' experience in the watch business.

Mr. WATT Hing Yin, aged 42, is the shop manager of Oriental Watch Company Limited, Yaumati branch (555 Nathan Road). He joined the Group in 2003 and has over 20 years' experience in the watch business.

Madam LOH Nget Wah, aged 52, is the shop manager of Oriental Watch Company Limited, Pioneer Centre branch (750 Nathan Road). She joined the Group in 1990 and has over 18 years' experience in the watch business.

Mr. LAM Tung Hing, aged 47, is the shop manager of Oriental Watch Company Limited, Tsimshatsui branch. He joined the Group in 2003 and has over 27 year's experience in watches business.