



DIRECTORS

Executive Directors

Mr. Wong Chi Ming, Jeffry, aged 48, 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 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 46, 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 45, 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 48, is a Director of the Company. He obtained a Bachelor of Science degree from California State University, Los Angeles. Mr. Yu is responsible for the sales and marketing of 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 41, was appointed as an Independent Non-Executive Director in August 2002. He is a Certified Public Accountant in Hong Kong practicing under his name Lee Pak Chung, Certified Public Accountant (Practising) and has over 17 years of experience in accounting, auditing and corporate finance. He holds a Bachelor of Science degree in Computer Studies and a Master of Business Administration degree in Finance. He is also an independent non-executive director of Global Green Tech Group Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited.

Mr. Chen Nien Chong, aged 67, joined the Company as an Independent Non-Executive Director in August 2002. Mr. Chen graduated from the University of Liaoning in the PRC in 1963. He was a Senior Manager of The 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 44, 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 over 18 years of experience in the financial services sector, excelling in development and management of internal operations, business integration and financial controls.



SENIOR MANAGEMENT

Mr. Ji Yi Dong, aged 38, 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 5 years of experience in sales and distribution of jewellery products.

Mr. Zhou Zhen Bing, aged 36, is the Production Manager of the Group. Mr. Zhou joined the Group in September 2002 and is responsible for organising and coordination of jewellery production of the Group. He has over 7 years of experience in production and operational management.

Mr. Liang Jing Xiong, aged 42, 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 18 years of experience in the field of finance and accounting.

Mr. Tsao Hoi Ho, aged 40, is the Assistant Financial Controller of the Group. Mr. Tsao joined the Group in December 2005 and is responsible for the financial and accounting matters of the Group. Mr. Tsao is a member of the Institute of Chartered Accountants of New Zealand and a member of the Hong Kong Institute of Certified Public Accountants. He has worked in several listed companies before joining the Group and has over 16 years of experience in the field of finance, accounting and auditing.