

EXECUTIVE DIRECTORS

Mr. Chan Wai Cheung, Glenn, *Chairman Aged 69*

Mr. Chan worked for the Hong Kong Government for more than 10 years during which time he was responsible for food and hygiene technology in the then Urban Services Department. In 1972, he left the public sector and joined a catering group in Hong Kong. Approximately two years later, he co-founded Hong Kong Catering Management Limited ("HKCM") which obtained a listing status on the then The Hong Kong Stock Exchange Limited in 1990 and is the ultimate holding company of the Company. He is now the chairman of HKCM. He is the spouse of Mrs. Chan King Catherine and the father of Mr. Chan Ka Lai, Joseph and Mr. Chan Ka Shun, Raymond, all of them are directors of the Company.

Mr. Shum Wing Hon, *Deputy-chairman Aged 61*

Mr. Shum is a founder of Saint Honore Cake Shop Limited ("St Honore") and possesses more than 38 years of experience in the bakery industry. Mr. Shum was appointed the deputy-chairman of the Company in July 2000. He is responsible for production and quality control of the bakery operation of the Group. He is also an executive director of HKCM.

Ms. Wong Man Li, Carrina, *Managing Director Aged 40*

Ms. Wong holds a master degree in business administration jointly conferred by the J.L. Kellogg Graduate School of Management, Northwestern University in the United States and the Hong Kong University of Science and Technology. Ms. Wong also holds a bachelor degree in administrative studies from the Trent University in Canada. Ms. Wong joined Saint Honore in 1986 and is now the managing director of the Group.

Mr. Chan Ka Shun, Raymond *Aged 39*

Mr. Chan obtained his master degree in business administration from the University of South Australia and a bachelor of science degree from the University of Denver in the United States. He joined St Honore in 1992 and was appointed a director of the Company in July 2000. He is in charge of logistics and China operations. Mr. Chan is the son of Mr. Chan Wai Cheung, Glenn and Mrs. Chan King Catherine as well as the brother of Mr. Chan Ka Lai, Joseph.

Mr. Wong Chung Piu, Billy *Aged 44*

Mr. Wong joined Bread Boutique Limited ("BBL") in 1990 after working for a reputable bakery chain for 10 years. He is in charge of the Group's Bread Boutique bakery chain. He was appointed a director of the Company in July 2000.

NON-EXECUTIVE DIRECTORS

Mrs. Chan King Catherine *Aged 69*

Mrs. Chan is the co-founder and an executive director of HKCM. She now assists the overall management and control of HKCM. She is the spouse of Mr. Chan Wai Cheung, Glenn and the mother of Mr. Chan Ka Shun, Raymond and Mr. Chan Ka Lai, Joseph.

Mr. Chan Ka Lai, Joseph *Aged 37*

Mr. Chan graduated from the McGill University in Canada with a degree in chemical engineering. He is an executive director of HKCM and is responsible for outlet expansion projects. He was appointed a director of the Company in July 2000. Mr. Chan is the son of Mr. Chan Wai Cheung, Glenn and Mrs. Chan King Catherine as well as the brother of Mr. Chan Ka Shun, Raymond.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Cheung Wai Lam, William *Aged 44*

Dr. Cheung is a medical professional and has worked in the public hospital for 7 years before he started his own practice specialising in surgery. He has also been actively involved in applying information technology to improve the quality of medical practice and is currently the CEO of Fosson Limited.

Dr. Ho Sai Wah, David *Aged 45*

Dr. Ho obtained his medical degree and PhD degree from the University of Sydney, Australia. He is a registered medical practitioner in Hong Kong, Australia, the United Kingdom and the United States. A renowned cardiologist, Dr. Ho has made numerous worldwide presentations and publications about his research in this field. He had taught in the University of Sydney and the University of Hong Kong before he started his own practice.

Mr. Bingley Wong *Aged 73*

Mr. Wong has over 40 years extensive experience in accounting, auditing and taxation. He is a fellow member of a number of professional bodies: Hong Kong Society of Accountants, CPA Australia, Association of International Accountants, Institute of Chartered Secretaries and Administrators, Hong Kong Institute of Company Secretaries, Hong Kong Institute of Directors Limited and The Australian Institute of Company Directors and is also a member of Hong Kong Securities Institute. Mr. Wong is a certified public accountant and established Bingley Wong & Co., CPA after working over 20 years in the Inland Revenue Department and he is the managing directors of Bingley Consulting Limited and BW Nominee Limited. Mr. Wong is also an independent non-executive director of Northern International Holdings Limited. He renders public services as a Director of the Hong Kong Chiu Chow Chamber of Commerce Limited and Yan Oi Tong. He was appointed as independent non-executive director of the Company on 7 July 2003.

SENIOR MANAGEMENT

Ms. Wong Tsui Yue, Lucy *Aged 42*

Ms. Wong is the company secretary of both the Company and HKCM. She graduated from the Victoria University of Wellington in New Zealand with a bachelor degree in commerce. She is a fellow member of the Hong Kong Society of Accountants and an associate member of the Institute of Chartered Accountants in Australia. She has been an executive director of HKCM since 1997.

Mr. Chan Kin Kong, Allan *Aged 39*

Mr. Chan is the financial controller of the Group. He joined the Group in 1996 and has over 14 years of experience in accounting and financial management. Mr. Chan holds a bachelor of social science degree from the University of Hong Kong. He is currently a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants.

Mr. Cheng Kwok Hung, Terrence *Aged 39*

Mr. Cheng is the sales and training manager of Saint Honore. Mr. Cheng obtained a higher diploma in institutional management and catering studies from the Hong Kong Polytechnic University. He joined the Group in 1996 and has more than 15 years of sales and operational experience in the food and catering industry.

Mr. Wu Kwok Leung, Eddie *Aged 41*

Mr. Wu is the senior production manager of Saint Honore. He received a master degree in business administration, a certificate in quality management and a diploma in hotel management respectively from the University of South Australia, the City University of Hong Kong and Les Roches, Switzerland. Mr. Wu joined Saint Honore in 1995 and has 17 years of experience in catering operation.

Mr. Sham Cheong *Aged 57*

Mr. Sham is the purchasing manager of Saint Honore. Mr. Sham joined Saint Honore in 1976. He has 34 years of experience in the food industry. Before joining the Group, he earned 8 years of experience in production and management in the food industry.

Ms. Shiu Man Shan, Cathy *Aged 37*

Ms. Shiu is the marketing manager of Saint Honore. She holds a bachelor degree of arts from the University of Hong Kong. Ms. Shiu joined the Group in 1999 and has 12 years of experience in marketing and public relations field in different commercial sectors.

Ms. Leung Wai Chu, Artemis *Aged 34*

Ms. Leung is the human resources and administration manager of Saint Honore and she joined the Group in 1997. She holds a bachelor of social science degree from the Lingnan College. Ms. Leung is an associate member of the Hong Kong Institute of Company Secretaries and Institute of Chartered Secretaries and Administrators.