

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理人員之履歷

DIRECTORS

EXECUTIVE DIRECTORS

Mr. Cheung To Sang, aged 60, is the Chairman and Managing Director of the Group and is the husband of Mrs. Cheung Lim Mai Tak, Grace. Mr. Cheung is the co-founder of the Group and has over 40 years' experience in the operation of Chinese restaurants. He is responsible for the business development and strategic planning of the Group.

Mr. Chan Nun Chiu, aged 71, is the co-founder and Deputy Chairman of the Group. Mr. Chan is responsible for the general administration of the Group. He has over 40 years' experience in the restaurant and catering industries.

Mrs. Cheung Lim Mai Tak, Grace, aged 49, is the co-founder of the Group and has over 20 years' experience in the accounting and administration functions of the restaurant and catering industries. Mrs. Cheung is the wife of Mr. Cheung To Sang and a beneficial shareholder of a Thai restaurant. She is responsible for the general management of the Group.

Mr. She Hing Chiu, aged 52, is the co-founder of the Group and has over 18 years' experience in the accounting and auditing fields. Mr. She is responsible for the accounting and financial management functions of the Group.

Mr. Tse Chick Sang, aged 50, is the deputy general manager and is responsible for the human resources, operation and promotion of all restaurants of the Group. Mr. Tse joined the Group since its establishment in 1986 and has over 30 years' of experience in the restaurant industry.

NON-EXECUTIVE DIRECTORS

Mr. Cheung Sik Pang, aged 71, is the co-founder and the Honorary Chairman of the Group. Mr. Cheung has over 40 years' experience in the restaurant and catering industries and he is also a beneficial shareholder of Very Good Restaurant Limited. He is primarily responsible for providing consultancy and advisory services to the Group on an ad hoc basis.

Mr. Ng Wing Po, aged 56, is the co-founder of the Group and is also a beneficial shareholder of Very Good Restaurant Limited. He is primarily responsible for providing consultancy and advisory services to the Group on an ad hoc basis. Mr. Ng has over 25 years' experience in the restaurant and catering industries.

董事

執行董事

張道生先生，現年60歲，本集團主席兼董事總經理，並為張林美德女士之丈夫。張先生為本集團共同創辦人，於經營中式酒樓方面積逾40年經驗。彼負責本集團之業務發展及策略規劃。

陳能照先生，現年71歲，本集團之共同創辦人兼副主席，陳先生負責本集團整體行政。彼於酒樓及飲食業積逾40年經驗。

張林美德女士，現年49歲，本集團共同創辦人，於酒樓及飲食業之會計及管理方面積逾20年經驗。張女士為張道生先生之妻子及一間泰國菜館之實益股東。彼負責本集團之整體管理。

余慶潮先生，現年52歲，本集團共同創辦人，於會計及核數方面積逾18年經驗。余先生負責本集團之會計及財務管理職務。

謝植生先生，現年50歲，本集團助理總經理，負責本集團各酒樓之人事調配及升遷。謝先生於一九八六年本集團成立時加盟本集團，於酒樓業積逾30年經驗。

非執行董事

張錫鵬先生，現年71歲，本集團共同創辦人兼名譽主席。張先生於酒樓及飲食業積逾40年經驗，並為頂好酒樓有限公司之實益股東。彼主要負責按專項基準向本集團提供諮詢及顧問服務。

吳永波先生，現年56歲，本集團共同創辦人，並為頂好酒樓有限公司之實益股東。彼主要負責按專項基準向本集團提供諮詢及顧問服務。吳先生於酒樓及飲食業積逾25年經驗。

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chang Kin Man, aged 40, joined the Company as an independent Non-executive Director in May 2003. Mr. Chang is a certified public accountant in Hong Kong and a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. Mr. Chang holds a Bachelor of Science degree in Economics and a Master's degree in Applied Finance. Before joining the Company, Mr. Chang worked for an international audit firm and publicly listed companies for more than 10 years.

Mr. Wu Tak Lung, aged 38, joined the Company as an independent Non-executive Director in May 2003. Mr. Wu is a fellow member of the Association of Chartered Certified Accountants and Council member of the Hong Kong Institute of Taxation. Mr. Wu holds a Bachelor degree of Business Administration and a Master degree of Business Administration.

SENIOR MANAGEMENT

Mr. Fong Tze Ching, aged 59, is the manager responsible for inventory control and internal affairs of all restaurants of the Group. Mr. Fong joined the Group in 1992 and has over 35 years' experience in the accounting and catering fields.

獨立非執行董事

鄭健民先生，現年40歲，於二零零三年五月加入本公司，擔任獨立非執行董事。鄭先生為香港執業會計師，亦為英國特許公認會計師公會資深會員及香港會計師公會會員。鄭先生持有經濟學理學士學位及應用財務學碩士學位。鄭先生在加入本公司前曾任職一家國際會計師事務所及在多家上市公司服務逾10年。

吳德龍先生，現年38歲，於二零零三年五月加入本公司，擔任獨立非執行董事。吳先生乃英國特許會計師公會資深會員及香港稅務學會理事。吳先生獲得工商管理學士學位及工商管理碩士學位。

高級管理人員

方子青先生，現年59歲，本集團經理，負責本集團各酒樓之存貨控制及內部事務。方先生於一九九二年加盟本集團，在會計及飲食業方面積逾35年經驗。

