

BOARD OF DIRECTORS

Executive Directors

Mr. LEUNG Chung Ping, Owen, aged 39, joined the Group in February 1997 as Vice-Chairman and became the Chairman of the Company in 2000. Mr. Leung holds a bachelor degree of Science and a MBA degree from the University of Southern California. Mr. Leung is in charge of the Group's corporate mission setting.

Mr. SUM Pui Ying, Adrian, aged 42, joined the Group in February 1997 as Finance Director and Company Secretary. Mr. Sum became the Managing Director of the Company in 2001. Mr. Sum has resigned as the Company Secretary of the Company with effect from 1st January, 2004. Mr. Sum is a qualified accountant as prescribed under the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Mr. Sum is in charge of the Group's overall operation and management. He is also responsible for new business acquisition and development. Mr. Sum is Company's representative in the Federation of Hong Kong Watch Trades & Industries Limited which is an official association representing the watch industry in Hong Kong. Mr. Sum holds a Professional Diploma in Accounting from the Hong Kong Polytechnic University, a Diploma of Legal Studies from the University of Hong Kong and a MBA degree from the University of Wales. He is a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants of the United Kingdom.

Dr. WONG Wang Chan, aged 50, joined the Company in June 2001. Dr. Wong is the Chief Executive Officer of KBQuest Group, Inc., a company incorporated in California, United States of America ("U.S.A.") which was acquired by the Company in May 2001. KBQuest Group, Inc. is engaged in the sales and design of contract software programs. Prior to joining KBQuest Group, Inc., Dr. Wong is a tenured professor of the computer science department of the California State University and has over 16 years of experience in the high-end computer technology research and consulting work in the USA information technology industry. Dr. Wong received his Ph.D., M.S. in Computer Science, and M.S. in Business Administration from University of California Irvine and a B.B.A. (Hon) from the Chinese University of Hong Kong.

Non-executive Director

Miss LEUNG Miu King, Marina, aged 34, joined the Company in January 2000. Miss Leung holds a bachelor degree of Business Administration from the University of San Francisco and is an executive director of another listed company, namely Kee Shing (Holdings) Limited, and its subsidiaries. Miss Leung is the sister of Mr. Leung Chung Ping, Owen.

Profile of Directors and Senior Management

BOARD OF DIRECTORS (continued)

Independent Non-executive Directors

Mr. SIT Kien Ping, Peter, aged 51. Mr. Sit is a solicitor and has been in practice for approximately 26 years. He is the senior partner of a Hong Kong law firm. Mr. Sit is also a Notary Public, a China-appointed attesting officer. Currently, Mr. Sit is an external examiner of the law faculties of University of Hong Kong and City University of Hong Kong.

Mr. LAI Si Ming, aged 46, is a fellow member of the Hong Kong Institute of Surveyors and an associate member of the Royal Institution of Chartered Surveyors. Mr. Lai was elected as the Vice Chairman, General Practice Division of the Hong Kong Institute of Surveyors. Mr. Lai has been practising as a professional surveyor since 1983 and has considerable experience in the property field. Mr. Lai holds a master degree of Business Administration from Chinese University of Hong Kong.

SENIOR MANAGEMENT

Mr. LEUBA, Martial, aged 57, joined the Group in 1998. Mr. Leuba holds a university degree and has 36 years' experience in the watch industry in different Swiss watch companies in Switzerland and abroad. Mr. Leuba is in charge of the Group's Juvenia operation in Switzerland. Mr. Leuba is also the managing director of Juvenia (Hong Kong) Company Limited, a wholly owned subsidiary of the Group which is engaged in the development of our prestige own brand JUVENIA for the Asia, Middle East and Far East markets.

Mr. LAI Kwok Hung, Alex, aged 39, joined the Group in April 1997. He has been appointed as the Company Secretary of the Company with effect from 1st January, 2004. He is also the Financial Controller of the Company. Mr. Lai holds a B. A. degree in Accounting and a Diploma of Legal Studies from the University of Hong Kong. Mr. Lai is a fellow member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants of the United Kingdom. He is also an associate member of both The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators.

Mr. LEUNG Shing Yiu, David, aged 40, joined the Group in 1988. Mr. Leung holds a B.Sc. degree. He has considerable experience in watch retailing, wholesale, brand management and MIS applications. Mr. Leung is the general manager of our Group's watch retailing business. He is currently in charge of the overall watch retailing business including the retailing market in Shanghai.

Mr. POON Kwok Sing, Sammy, aged 46, joined the Group in 1989. Mr. Poon has considerable experience in watch retailing, wholesale and brand management. During the period from April 1992 to March 1993, he was elected as the Director of the Federation of Hong Kong Watch Trades & Industries Limited which is an official association representing the watch industry in Hong Kong. Mr. Poon is the deputy general manager of our Group's watch retailing business. He is currently in charge of the retailing markets in the main cities in the Mainland China such as Beijing, Chengdu and Chongqing.

Miss CHAN Yim Fong, Shirley, aged 27, joined the Group in 1994. Miss Chan has sound experience in watch retailing, wholesale and merchandising. Miss Chan is the deputy general manager of our Group's watch retailing business. She is currently in charge of the retailing market in Shenyang.