

BOARD OF DIRECTORS

Mr. CHOW Kwen Ling, aged 81, is a non-executive director of the Company, the Honorary Chairman of the Group and the director of a number of subsidiaries within the Group. He is the elder brother of Dr. CHOW Kwen Lim. As a founder of the Group, he served as the Group General Manager from 1973 to 1986 and the Group Chairman from 1973 to 1990. He was elected the Honorary Chairman upon retiring as Chairman in 1990. He is well experienced in corporate management.

Dr. CHOW Kwen Lim, BBS, MBE, JP, DSSc (Hon), aged 78, is an executive director of the Company, the Group Chairman and the director of a number of subsidiaries within the Group. He is the younger brother of Mr. CHOW Kwen Ling. Dr. CHOW was the Group General Manager from 1986 to 1997 and the Group Chairman since 1990. As a founder of the Group, he has been in the jewellery business for over 60 years. He was awarded Doctor of Social Science, Honoris Causa by the Chinese University of Hong Kong in 1998 and is an Honorary Professor of the Fudan University, Member of the Board of the Journal of Shunde Polytechnic and Member of the Shunde People's Political Consultative Committee. He is also a Honorary Citizen of the cities of Guangzhou, Foshan, Changle, Lanzhou and the city of Dunhuang, PRC, respectively.

Dr. CHAN Bing Fun, MB, BS, DMRT, FHKCR, FHKAM (Radiology), aged 71, is an independent non-executive director of the Company, and a member of the audit committee and remuneration committee of the Company. He has been a director of the Group for over 30 years. He is a medical doctor in private practice in Hong Kong.

Mr. Vincent CHOW Wing Shing, BBS, MBE, JP, aged 58, is an executive director of the Company, the Group General Manager and the director of a number of the Company's subsidiaries. He is the son of Dr. CHOW Kwen Lim. Mr. CHOW has been with the Group for over 22 years. He has been the Group General Manager since 1998. His public service includes memberships on the Public Service Commission, the Trade and Industry Advisory Board, the Council of the City University of Hong Kong. Mr. CHOW is the chairman of the Hong Kong Repertory Theatre. He has been appointed to the Investigation Panel A of the Hong Kong Institute of Certified Public Accountants. He is a member of the Shunde Political Consultative Committee.

Dr. Gerald CHOW King Sing, aged 48, is an executive director of the Company and the director of a number of subsidiaries within the Group. He joined the Group in 1985. Dr. CHOW is the elder brother of Mr. Winston CHOW Wun Sing. He is a dental surgeon in private practice in Hong Kong. Dr. CHOW was a non-executive director of Liang Shing Industries (Hong Kong) Limited until May 2003.

董事會

周君令先生，81歲，本公司之非執行董事，本集團名譽董事長及多間附屬公司之董事。周君令先生為周君廉博士之兄。彼為本集團創辦人之一，於1973年至1986年出任本集團總經理及於1973年至1990年出任本集團主席，其後自1990年起出任本集團名譽董事長。彼於企業管理方面富有豐富經驗。

周君廉博士，BBS, MBE, 太平紳士, DSSc (Hon), 78歲，本公司之執行董事，本集團主席及多間附屬公司之董事。彼為周君令先生之弟。周君廉博士於1986年至1997年出任本集團總經理，其後自1990年起出任本集團主席。彼為本集團創辦人之一，在經營珠寶業務超過60年。彼於1998年獲香港中文大學授予榮譽社會科學博士名銜，現任上海復旦大學名譽教授、順德職業技術學院校董及廣東省順德政協常委，並為廣州市、佛山市、長樂市、蘭州市及敦煌市榮譽市民。

陳炳勳醫生，MB,BS,DMRT,FHKCR,FHKAM (Radiology), 71歲，本公司之獨立非執行董事、審核委員會及薪酬委員會成員。陳醫生已加入本集團董事會超過30年，彼為香港私人執業醫生。

周永成先生，BBS, MBE, 太平紳士，58歲，本公司之執行董事，本集團總經理及多間附屬公司之董事。彼為周君廉博士之子。周永成先生在本集團服務超過22年，自1998年就任本集團總經理。周先生為公務員敘用委員會委員、工業貿易署諮詢委員會委員、香港城市大學校董、香港話劇團主席及香港會計師公會調查小組。現任人民政治協商會佛山市順德區委員。

周敬成醫生，48歲，本公司之執行董事及本集團多間附屬公司之董事。周醫生自1985年起出任本集團董事。彼為周允成先生之兄。周醫生為香港私人執業牙科醫生。彼曾任良興實業(香港)有限公司之非執行董事，任期至2003年5月止。

BOARD OF DIRECTORS

Mr. Stephen TING Leung Huel, MH, FCCA, FCPA (Practising), FTIHK, aged 51, is a non-executive director of the Company, and a member of the audit committee and remuneration committee of the Company. Mr. TING has been a director of the Group since 1990. He was an independent non-executive director of the Company and has been re-designated as a non-executive director in September 2004. Mr. TING is an accountant in practice as Managing Partner of Ting Ho Kwan & Chan, Certified Public Accountants. He is also an independent non-executive director of seven listed companies in Hong Kong namely Tong Ren Tang Technologies Company Limited, Tongda Group Holdings Limited, Oriental Metals (Holdings) Company Limited, MARCO-LINK International Holdings Limited, Computer And Technologies Holdings Limited, eForce Holdings Limited and Texhong Textile Group Limited, respectively. He is a Member of the 9th Chinese People's Political & Consultative Conference, Fujian.

Mr. CHUNG Pui Lam, OBE, JP, LL.B (Hons) (Lond.) A.C.I. Arb, aged 64, is a non-executive director of the Company, and a member of the audit committee and remuneration committee of the Company. He was appointed as an independent non-executive director of the Company on 26 June 1995 and has been re-designated as a non-executive director in September 2004. Mr. CHUNG is a solicitor in practice. Apart from being a China-appointed Attesting Officer, he also holds key posts in various organisations. He serves as a member on several advisory committees of the Government of the HKSAR, and is also an independent non-executive director of two listed companies in Hong Kong namely S E A Holdings Limited and Datronix Holdings Limited.

Mr. Winston CHOW Wun Sing, aged 47, is an executive director of the Company, the Group Deputy General Manager and the director of a number of subsidiaries within the Group. Mr. CHOW has been a director of the Group for over 16 years. Mr. CHOW is the younger brother of Dr. Gerald CHOW King Sing. He has experience in real estate in Canada. Mr. CHOW's key responsibilities include the marketing of the Group's jewellery business in Mainland China, Hong Kong and Taiwan. He also acts as the Vice-Chairman of the Diamond Federation of Hong Kong, China, Governing Council Member of the Association of Better Business & Tourism Services, a member of the Hong Kong Trade Development Council Jewellery Advisory Committee, a member of the Advisory Committee on Travel Agents, and a member of the Travel Industry Council Consumer Relations Committee.

董事會

丁良輝先生, MH, FCCA, FCPA (Practising), FTIHK, 51歲，本公司之非執行董事、審核委員會及薪酬委員會成員。丁先生自1990年加入本集團董事會，出任本公司之獨立非執行董事，並於2004年9月調任為本公司之非執行董事。丁先生為執業會計師，現任丁何關陳會計師行執行合夥人，亦為七間香港上市公司之獨立非執行董事，分別為北京同仁堂科技發展股份有限公司、通達集團控股有限公司、東方鑫源(集團)有限公司、新華聯國際控股有限公司、科聯系統集團有限公司、意科控股有限公司及天虹紡織集團有限公司。彼現任中國人民政治協商會議第九屆福建省委員會委員。

鍾沛林先生, OBE, 太平紳士, LL.B(Hons) (Lond.) A.C.I. Arb, 64歲，本公司之非執行董事、審核委員會及薪酬委員會成員。鍾先生於1995年6月26日獲委任為本公司之獨立非執行董事，並於2004年9月調任為本公司之非執行董事。鍾先生為執業律師。除身為中國司法部委託公證人，亦在多個團體擔任要職，現任多個香港特別行政區政府的諮詢委員會委員，亦為兩間香港上市公司之獨立非執行董事，分別為爪哇控股有限公司及連達科技控股有限公司。

周允成先生，47歲，本公司之執行董事，本集團副總經理及多間附屬公司之董事。周先生擔任本集團董事超過16年。彼為周敬成醫生之弟。彼曾於加拿大從事地產業。周先生專責統籌中國內地、香港及台灣首飾的市場事務。現時亦擔任香港鑽石總會副主席、旅遊服務業協會執行委員會委員、香港貿易發展局珠寶業諮詢委員會委員、旅行代理商諮詢委員會委員及香港旅遊業議會消費者關係委員會委員之職務。

BOARD OF DIRECTORS

Mr. LEE Ka Lun, FCCA, CPA, aged 49, is an independent non-executive director of the Company, the chairman of the audit committee and remuneration committee of the Company. He was appointed as an independent non-executive director of the Company on 28 September 2004. Mr. LEE is an accountant by profession and has over 25 years experience in banking and auditing. He has been the Deputy Chief Executive of Lloyds TSB Bank plc, Hong Kong Branch and Regional Director — Finance and Operation of Lloyds TSB's operations in Asia for 14 years and has extensive experience on corporate banking, private banking, treasury, operations, IT developments and general management. He is also a responsible officer approved by the Securities and Futures Commission and served as an independent director of two listed companies in Hong Kong, namely Denway Motors Limited — chairman of the audit committee and Guangzhou Investment Company Limited.

Mr. LO King Man, MBE, FRSA, FHKU, UFHKPU, JP, aged 66, is an independent non-executive director, a member of the audit committee and remuneration committee of the Company. He was appointed as an independent non-executive director of the Company on 28 September 2004. Following a career in higher education management, Mr. LO held an appointment as Director of the Hong Kong Academy for Performing Arts during 1993-2004 and is currently the Director of Administration of the Canton International Summer Music Academy established by the Guangdong Government. His public service included vice-chairmanship of former Urban Council and membership of the HKSAR Basic Law Consultative Committee, Examination Authority, Broadcasting Authority, Vocational Training Council and Arts Development Council. He has served on governing boards of numerous educational and cultural organisations. He is an independent non-executive director of a listed company — Sing Lee Software (Group) Ltd.

董事會

李家麟先生, FCCA, CPA, 49歲, 本公司之獨立非執行董事、審核委員會及薪酬委員會主席。李先生於2004年9月28日獲委任為本公司之獨立非執行董事。李先生為專業會計師, 在銀行及審計界服務超過25年, 現任萊斯銀行香港分行副行政總裁及亞洲區域財務及營運董事, 在任14年, 具豐富銀行、財務、營運、科技建設及營運經驗。現時亦為證券及期貨事務監察委員會核准的「負責人員」。彼現任香港兩家上市公司之獨立董事, 分別為駿威汽車有限公司 — 審核委員會主席及越秀投資有限公司。

盧景文先生, MBE, FRSA, FHKU, UFHKPU, 太平紳士, 66歲, 本公司之獨立非執行董事、審核委員會及薪酬委員會成員。盧先生於2004年9月28日獲委任為本公司之獨立非執行董事。彼歷任多間大專學院高級行政職位, 於1993年至2004年期間任香港演藝學校校長, 現任廣東省政府創辦的國際音樂夏令營行政總監。盧先生曾獲委任多項公職, 包括前市政局副主席、香港特別行政區基本法諮詢委員會、考試局、廣播局、職業訓練局及藝術發展局委員, 亦曾出任多個大專學府及文化機構的董事會成員。彼現任一間上市公司 — 新利軟件(集團)有限公司之獨立非執行董事。