

Biography of Directors and Senior Management

董事及高級管理人員簡歷

Executive Directors

Mr. LEUNG Heung Ying, Alvin, aged 44, is the Managing Director of the Company. Mr. Leung was appointed as a Managing Director of the Company on 14 June 2007. He was graduated from the University of Bradford, United Kingdom with a Bachelor Degree. He received a Master Degree from London School of Economics and Political Science of University of London, United Kingdom and a Bachelor Degree in Chinese Laws from the Peking University, the PRC. He is a fellow member of the Institute of Chartered Accountant in England Wales and Hong Kong Institute of Certified Public Accountants (“HKICPA”). Currently, he is a Standing Committee Member of Political Consultative Committee of Wu Hua county of Guangdong Province and is an arbitrator of China International Economic And Trade Arbitration Commission. Since 2006, Mr. Leung has been appointed by the Government of Hong Kong Special Administrative Region as a member of Energy Advisory Committee and Public Affairs Forum, respectively. In respect of the professional side, he is a council member of Hong Kong Securities Professionals Association and has served in various committees of HKICPA.

With more than fifteen years of extensive experience in securities and corporate finance, Mr. Leung has participated in a number of international initial public offers (including B shares and H shares) as well as mergers and acquisitions exercises. He worked for the Listing Division of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), Jardine Fleming Securities Limited (now known as JPMorgan Chase) and was the Head of Corporate Finance of Industrial and Commercial Bank of China (Asia) Limited as well as an executive director of Kingston Corporate Finance Limited. Mr. Leung was a non-executive director of Mexan Limited, which is listed on the Stock Exchange, from January 2005 to October 2005.

He does not have any relationship with any director or senior management of the Company.

Ms. CHUNG Oi Ling, Stella, aged 45, is an executive director of the Company. Ms. Chung was appointed on 14 June 2007. She obtained a Bachelor Degree in Accounting and Banking from Chu Hai College, Hong Kong. She has more than 15 years of extensive experience in administration, personnel and sales & marketing. She does not have any relationship with any director or senior management of the Company.

執行董事

梁享英先生，44歲，為本公司之董事總經理。梁先生於二零零七年六月十四日獲委任為本公司之董事總經理。彼畢業於英國百拉福大學，獲授學士學位。彼持有英國倫敦大學倫敦經濟及政治學院頒授之碩士學位，並持有中國北京大學之中國法律學士學位。彼為英格蘭及威爾斯特許會計師公會及香港會計師公會（「香港會計師公會」）之資深會員。目前，彼為廣東省五華縣政協常務委員及中國國際經濟貿易仲裁委員會仲裁員。自二零零六年以來，梁先生分別獲香港特別行政區政府委任為能源諮詢委員會及公共事務論壇成員。專業能力方面，彼現為香港證券學會理事，並曾於香港會計師公會之多個委員會任職。

梁先生在證券及企業融資方面擁有逾十五年豐富經驗，曾參與多項國際首次公開招股（包括B股及H股）及併購活動。彼曾任職於香港聯合交易所有限公司（「聯交所」）上市科及怡富證券有限公司（現稱為摩根大通），並擔任中國工商銀行（亞洲）有限公司企業融資部主管及金利豐財務顧問有限公司之執行董事。梁先生於二零零五年一月至二零零五年十月期間，出任聯交所上市之茂盛控股有限公司非執行董事。

彼與本公司任何董事或高級管理人員概無任何關係。

鍾愛玲女士，45歲，為本公司之執行董事。鍾女士於二零零七年六月十四日獲委任。彼持有香港珠海書院會計及銀行學士學位。彼於行政、人事以及銷售及市場推廣方面擁有逾十五年豐富經驗。彼與本公司任何董事或高級管理人員概無任何關係。

Biography of Directors and Senior Management

董事及高級管理人員簡歷

Independent Non-executive Directors

Mr. LO Ming Chi, Charles, aged 57, JP, is an independent non-executive director of the Company. Mr. Lo was appointed in August 1998. Mr. Lo is a Certified Practising Accountants in Australia and is an associate member of the Financial Services Institute of Australia. He is a director of New Century Group Hong Kong Limited, chairman and director of Xin Corporation Limited. He is also an independent non-executive director of Tak Sing Alliance Holding Limited and Hembly International Holdings Limited and an independent non-executive director of Cash Retail Management Group Limited (formerly known as Pricerite Group Limited) from 3 November 2003 to 16 November 2006 and Freeman Corporation Limited from 23 September 2004 to 21 August 2006. All of which are listed on the Stock Exchange. He has over 29 years' experience in financial and investment services in Australia, Hong Kong and other Asian countries. He does not have any relationship with any director or senior management of the Company.

Mr. LO Wah Wai, aged 43, was appointed on 16 September 1998 as an executive director of the Company. He was redesignated as a non-executive director of the Company on 15 May 2001. He was re-designated as an independent non-executive director of the Company on 30 September 2004. He holds a bachelor's degree in business administration from the Chinese University of Hong Kong, and a master's degree in science from New Jersey Institute of Technology, the United States. He is a practising member of the Hong Kong Institute of Certified Public Accountants and a member of the Amercian Institute of Certified Public Accountants and the Senior International Finance Manager. Prior to joining the Group in 1998, he worked and held senior positions in both an international accounting firm and an investment bank where he accumulated extensive experience in statutory accounting, corporate finance and strategic investment. He is currently the Chairman and an executive director of BM Intelligence International Limited, a company listed on the Growth Enterprise Market of the Stock Exchange. He is also the independent non-executive director of China Investment Fund Company Limited and Sino-Tech International Holdings Limited (formerly known as Semtech International Holdings Limited), both companies are listed on the main board of the Stock Exchange. He does not have any relationship with any director or senior management of the Company.

獨立非執行董事

勞明智先生，57歲，太平紳士，為本公司之獨立非執行董事。勞先生於一九九八年八月獲委任。勞先生為澳洲執業會計師公會及澳洲證券學會會員。彼為新世紀集團香港有限公司董事、新創綜合企業有限公司主席兼董事。彼亦為達成集團有限公司及恒寶利國際控股有限公司獨立非執行董事，並由二零零三年十一月三日至二零零六年十一月十六日期間為時惠環球控股有限公司（前稱為實惠集團有限公司），而於二零零四年九月二十三日至二零零六年八月二十一日為民豐控股有限公司之獨立非執行董事，該等公司均於聯交所上市。彼在澳洲、香港及其他亞洲國家之金融服務擁有超過二十九年經驗。彼與本公司任何董事或高級管理人員概無任何關係。

盧華威先生，43歲，於一九九八年九月十六日獲委任為本公司之執行董事及於二零零一年五月十五日重新任命為本公司之非執行董事，於二零零四年九月三十日重新任命為本公司之獨立非執行董事。彼持有香港中文大學工商管理學士學位，及美國新澤科技學院 (New Jersey Institute of Technology) 理學碩士學位。彼為香港會計師公會之執業會員及美國時許會議會計師公會會員，並為高級國際財務管理師。於一九九八年加入本集團之前，彼曾於國際知名之會計師事務所及投資銀行擔任高級職位，並在會計、企業財務及策略性投資方面累積了豐富經驗。彼現為邦盟滙駿國際有限公司之主席兼執行董事，該公司乃於聯交所創業板上市。彼亦為中國投資基金有限公司及泰豐國際集團有限公司（前稱為先科國際集團有限公司）之獨立非執行董事，上述公司均為於聯交所主板上市之公司。彼與本公司任何董事或高級管理人員概無任何關係。

Biography of Directors and Senior Management

董事及高級管理人員簡歷

Mr. ORR Joseph Wai Shing, aged 47, is an independent non-executive director of the Company appointed on 30 September 2004.

He is the Vice President of NHT Global in Asia Pacific responsible for strategic planning and development. In the past 20 years, he worked for multinational companies including Time Warner, Baker & McKenzie, EDAW and Hyatt International as well as professional firm KPMG. He is a Certified Public Accountant in Washington, USA and a member of the Hong Kong Institute of Certified Public Accountants, American Institute of Certified Public Accountants and CPA Australia.

He received an MBA from Kellogg School of Management, Northwestern University and the Hong Kong University of Science and Technology, a Master of Arts Degree in International Business and International Financial Management from the University of Reading and a Bachelor of Arts (Hons) degree in Accounting and Finance from Middlesex University and a Professional Diploma in PRC corporate tax and auditing from Zhongshan University. He does not have any relationship with any director or senior management of the Company.

Mr. WONG Ngao San, Marcus, aged 29, is an independent non-executive director of the Company. Mr. Wong was appointed on 14 June 2007. He is a Registered Financial Planner and Certified Financial Consultant. Having more than 10 years' of experiences in Insurance and Wealth Management, he currently serves as a District Director and Registered Financial Planner of American International Assurance Co. (Bermuda) Limited. Mr. Wong has been a director of Yan Oi Tong Since 2004. He does not have any relationship with any director or senior management of the Company.

Senior Management

Mr. LIANG Jin You, aged 49, is the executive director of Artfield Company Limited ("ACL") and Artfield Manufacturing Company Limited ("AMCL"), the wholly-owned subsidiaries of the Company and the major operating companies with respect to clocks and metal trading businesses of the Group. Mr. Liang joined the Group in 1998 and he oversees the clocks and trading businesses of the Group. He has over 24 years' experience in industrial management, trading business and real estate business in Hong Kong and the PRC. He is a brother of Mr. LEUNG Kin Yau and the spouse of Ms. LI Kwo Yuk.

柯偉聲先生，47歲，為本公司之獨立非執行董事。彼於二零零四年九月三十日獲委任。

彼現時為NHT Global亞太地區副總裁，負責策略規劃及發展。過去二十年，彼曾在多間跨國公司工作，包括Time Warner、Baker & McKenzie、EDAW and Hyatt International以及專業機構畢馬威。彼為美國華盛頓執業會計師和香港會計師公會、美國執業會計師公會會員及澳洲註冊會計師。

彼持有美國西北大學凱洛格管理學院及香港科技大學工商管理學碩士、英國雷丁大學國際貿易和財務管理學碩士及英國密德薩斯大學會計和財務學榮譽學士及中國中山大學企業法、稅法及會計法專業文憑。彼與本公司任何董事或高級管理人員概無任何關係。

王傲山先生，29歲，為本公司之獨立非執行董事。王先生於二零零七年六月十四日獲委任。彼為註冊財務策劃師及認可財務顧問。彼於保險及理財方面擁有逾十年經驗，現任美國友邦保險(百慕達)有限公司區域總監及註冊財務策劃師。自二零零四年以來，王先生一直擔任仁愛堂之董事。彼與本公司任何董事或高級管理人員概無任何關係。

高級管理人員

梁金友先生，49歲，為本公司全資附屬公司兼本集團時鐘及金屬貿易業務之主要營運公司Artfield Company Limited (「ACL」)及雅域實業有限公司(「雅域實業有限公司」)之執行董事。梁先生於一九九八年加入本集團，負責統籌本集團之時鐘及貿易業務。彼於中、港兩地之工業管理、貿易及房地產業務等方面有超過二十四年經驗。彼為梁健友先生之胞兄及李戈玉女士之配偶。

Biography of Directors and Senior Management

董事及高級管理人員簡歷

Ms. LI Kwo Yuk, aged 44, is the executive director of ACL and AMCL, the wholly-owned subsidiaries of the Company and the major operating companies with respect to clocks and metal trading businesses of the Group. Ms. Li joined the Group in 2000 and she oversees the purchasing, personnel and administration departments of the Group's clocks and metal trading businesses. She has over 21 years' experience in accounting, trading and administration. She is the spouse of Mr. LIANG Jin You.

Mr. LEUNG Kin Yau, aged 42, is an executive director of ACL and AMCL, the wholly-owned subsidiaries of the Company and the major operating companies with respect to clocks trading business of the Group. He joined the Group in 1998. He has over 17 years' experience in the trading of industrial materials and consumer products in Hong Kong and the PRC. He was appointed as the President in marketing of 德力時鐘(深圳)有限公司南海分公司 to oversee the marketing strategies and development of the Group's clocks business in the PRC. He is a younger brother of Mr. LIANG Jin You.

Mr. OU Jian Sheng, aged 43, is an executive director of AMCL. He joined the Group in 1999 and he is responsible for the overall marketing and development of the Group's clocks business. He has a bachelor's degree in mechanical design and is a qualified mechanical engineer. He was employed in 廣州電器科學研究所 (Guangzhou Electrical Appliance Science Research Centre) of 中國機械工業部(the Mechanical Engineering Industrial Department) and was the factory director of 廣東佛山電風扇總廠(Guangdong Foshan Electrical Fan General Factory). He is the brother-in-law of Ms. LI Kwo Yuk.

李戈玉女士，44歲，為本公司全資附屬公司兼本集團時鐘及金屬貿易業務之主要營運公司ACL及雅域實業有限公司之執行董事。李女士於二零零零年加入本集團，負責監控本集團時鐘貿易業務之採購部與人事及行政部之運作。彼在會計、貿易及行政方面有超過二十一年經驗。彼為梁金友先生之配偶。

梁健友先生，42歲，為本公司全資附屬公司兼本集團時鐘及金屬貿易業務之主要營運公司ACL及雅域實業有限公司之執行董事。梁先生於一九九八年加入本集團。彼於中、港兩地買賣工業原料及零售產品方面有超過十七年經驗。彼獲委任為德力時鐘(深圳)有限公司南海分公司之市場部總監，負責監督本集團中國時鐘業務之市場策劃及發展。彼為梁金友先生之胞弟。

歐健生先生，43歲，為雅域實業有限公司之執行董事。彼於一九九九年加入本集團，負責本集團時鐘業務之整體市場推廣及發展。彼持有機械設計學位及機械工程師之資格。彼曾任職於中國機械工業部轄下之廣州電器科學研究所，並曾任職於廣東佛山電風扇總廠，出任廠長。彼為李戈玉女士之妹夫。

Biography of Directors and Senior Management

董事及高級管理人員簡歷

Mr. LAU King Pong, aged 54, is the Company Secretary of the Company and the Financial Controller of the Group since November 2004. Mr. Lau has over 21 years' experience in accounting and financial control from a variety of businesses and has worked in senior management position with a large multinational conglomerate and public listed companies, including a reputable local banking institution. He has extensive experience in companies set-up, taxes planning, financial management, treasury operations and management information systems development. Mr. Lau is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He does not have any relationship with any director or senior management of the Company.

Mr. Wong Wai Kong, aged 47, is the President in Marketing of AMCL, a wholly owned subsidiary of the Company since May 2006. He is responsible for the sales, marketing and products development of AMCL. He has more than 15 years of top level marketing management experience in various industries. Before joining the group he held senior positions in several companies in Hong Kong including Greater China Investment Company Limited and A-World Group. He graduated from the University of Hong Kong with a Bachelor degree in Economics and Management. He does not have any relationship with any director or senior management of the Company.

Mr. Graeme Blair Christie, aged 58, joined the Group in May 2006 as Regional Sales and Marketing President, Europe. He is responsible for all of the Group's business and operations in Europe and the management of Ferdinand International (Marketing) Limited, a wholly owned subsidiary of the Company in the United Kingdom and Wehrle Uhrenfabrik GmbH, a wholly owned subsidiary of the Company in Germany. He has worked in the clock industry for more than 16 years, including responsibility for Europe for General Time, then the world's largest clock company. He has an Honours Degree from St. Andrews University and is a Member of the Institute of Marketing. He does not have any relationship with any director or senior manager of the Company.

劉景邦先生，54歲，自二零零四年十一月起擔任本公司之公司秘書及本集團之財務總監。劉先生在多個行業之會計及財務管理方面積逾二十一年經驗，曾於一間大型跨國企業及多間上市公司，包括一間本地知名的銀行機構出任高級管理職務。彼於籌組公司、稅務策劃、財務管理、庫務運作及資訊管理系統發展等方面累積深厚資歷。劉先生為英國特許會計師公會資深會員及香港會計師公會會員。彼與本公司任何董事或高級管理人員概無任何關係。

黃惠江先生，47歲，自二零零六年五月起擔任本公司全資擁有附屬公司雅域實業有限公司之市場部總裁。彼負責雅域實業有限公司之銷售，市場推擴及產品發展工作，彼擁有逾十五年於各行業高級市場管理經驗。於加入本集團前，彼於數間香港公司出任高職包括大中華投資有限公司及世聯集團。彼畢業於香港大學獲取經濟及管理學士學位。彼與本公司任何董事或高級管理人員概無任何關係。

Graeme Blair Christie先生，58歲，於二零零六年五月加入集團為歐洲區域銷售及市場部總裁。彼負責集團於歐洲方面業務及管理本公司於英國之全資擁有附屬公司，Ferdinand International (Marketing) Limited和於德國之全資擁有附屬公司，Wehrle Uhrenfabrik GmbH。彼於時鐘行業超過十六年之工作經驗，包括負責當時世界最大之時鐘公司GeneralTime之歐洲業務。彼擁有St. Andrews University之榮譽學士學位為市場學學會之會員。彼與本公司任何董事或高級管理人員概無任何關係。