

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

### ***Executive directors***

Mr. Liu Tin Chak, Arnold is the Chairman and compliance officer of the Company responsible for finance and the overall management of the Company and its subsidiaries (the “Group”). He is also a member of the Nomination Committee of the Company.

Mr. Lam Chi Wai, Peter is responsible for the overall sales and marketing of the Group.

Mr. Wong Yu Man, Elias is responsible for the overall design and development of watch, jewelry and display and packaging products of the Group.

Mr. Yang Yijun is responsible for the overall management of the Group’s watch business in the People’s Republic of China, including the supervision of assembly process and the sale and marketing of *Tianba* and *Harpo* watches.

### ***Independent non-executive directors***

Mr. Cheung Chi Man, Dennis is the chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee of the Company.

Professor Lui Tai Lok is the chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee of the Company.

Mr. Yip Kwok Kwan is the chairman of the Remuneration Committee and a member of the Nomination Committee and Audit Committee and of the Company.