

### EXECUTIVE DIRECTORS

**Chan Chun Tung, John**, aged 49, holds an Honorary Doctor of Philosophy degree in Business Administration from Southern California University for professional studies, USA. He is the co-founder and the Chairman of the Group. He is responsible for liaison with major customers, overall corporate strategy and planning of the Group. Before establishing the Group, he worked for over 15 years' experience in the finance and administration departments of several companies and held senior management position in a container and godown services company.

**Wong Howard**, aged 45, joined the Group in February 2000, has over 20 years of senior management experience in overall strategy, business development and retail chain shops establishment. Mr. Wong had been a Managing Director of a listed Company in Hong Kong for two years before joining the Group.

**Kwong Wai Tim, William**, age 45, joined the Group in August 1998, holds a MBA degree from the University of Oregon, USA. He has over 15 years' experience in banking and corporate finance. Mr. Kwong was a member of the Council of The Stock Exchange of Hong Kong Limited from 1995 to 1997. He resigned in August, 2000.

**Lau Yuen Sun, Adrian**, aged 46, joined the Group in August 1998, has over 15 years' experience in banking and investment. Before becoming a corporate finance adviser for publicly listed companies, Mr. Lau had worked in the National Bank of Canada as the Vice President of Asia Region as well as the General Manager of Hong Kong Branch.

**Wong Yat Fai**, aged 41, joined the Group in February 2000, graduated from the Hong Kong Polytechnic major in Banking. Prior to joining the Group, Mr. Wong had over 13 years' working experience in an international banking group. In addition, Mr. Wong had been a Finance Director of a listed company in Hong Kong for two years.

**Wu Qing**, aged 44, joined the Group in February 2000, holds a Ph.D. degree of computer science from the University Bonn of Germany. In 1994, Mr. Wu joined a holding company as the R & D manager. Over 5 year, he has been in charge of the research and development and engaged in the marketing study of application softwares and e-commerce.

**Lo Ki Yan, Karen**, aged 29, joined the Group in February 2000, holds a Bachelor of Arts degree from the University of Pennsylvania. She has over 5 years' experience in fashion business.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Li Chi Ming**, aged 43, joined the Group in February 2000, holds an Honorary LL. B, P.C.LL. from Hong Kong University, and L.L.M. from City University. He was being a Partner of Messrs. Poon, Yeung & Li, solicitors over 17 years.

**Tung Tat Chiu, Michael**, aged 39, joined the Group in September 2000 and holds a Bachelor of Arts degree in law and accounting from the University of Manchester. Mr Tung is a practising solicitor in Hong Kong and a partner of Messrs Woo, Kwan, Lee & Lo. Mr Tung is also the company secretary of various listed companies in Hong Kong.

**Wilson Chung**, aged 49, joined the Group in January 2000, holds a Master degree in Science and a Master degree in Business Administration (with Honors) at Cornell Graduate School of Business Administration. He has over 19 years' experience in corporate finance and banking. He is working in a publicly listed company in Hong Kong. He resigned in September 2000.

### SENIOR MANAGEMENT

**SZETO Pui Tong, Patrick**, aged 41, joined the Group in March 2000, is the Financial Controller and the Company Secretary of the Group. Before joining the Group, he has over 13 years of experience in finance and accounting field. He holds a master degree of business in accounting from Monash University in Australia and is an associate member of the Hong Kong Society of Accountants, the Hong Kong Institute of Company Secretaries, the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries and Administrators.

**Choi Wai Kit, Patrick**, aged 41, Assistant to Chairman of the Group, joined the Group in April 1996 and responsible for the Group's overall marketing strategy and planning. He has over 13 years of experience in retailing operation in the PRC.