

DIRECTORS' PROFILE

Executive directors

Mr Rusli Hendrawan, aged 57, is one of the four founders of the Group and the chairman of the Company. He is responsible for the corporate development and production operation of the Group. Mr Rusli has over 25 years of experience in the manufacture of apparel products in Indonesia.

Mr Lee Sheng Kuang, James, aged 54, is one of the four founders of the Group and the managing director of the Company. Mr Lee is responsible for the overall management of the Group's operation in Hong Kong, particularly the sales administration and marketing activities of the Group. He has over 25 years of experience in the manufacture and distribution of apparel products in Hong Kong and the United States.

Mr Oey Tjie Ho, aged 49, is one of the four founders of the Group. He is in charge of the purchase administration of the Group. Mr Oey has over 14 years of experience in the manufacture of apparel products in Hong Kong and the United States.

Mr Tang Chak Lam, Charlie, aged 39, is responsible for the overall financial operation of the Group. He is a certified public accountant in Hong Kong. He is a fellow member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in the United Kingdom. Prior to joining the Group in November 1999, Mr Tang was the head of finance and accounting of a conglomerate with subsidiaries listed on the NASDAQ in the United States and the Australian Stock Exchange Limited and the China division of another conglomerate listed on The Stock Exchange of Hong Kong Limited. Mr Tang also had extensive audit experience with one of the big five international accounting firms.

Non-executive director

Ms Choy Hok Man, Constance, aged 40, was appointed a non-executive director in February 2000. She is a qualified solicitor in Hong Kong and England and is a partner in Sidley & Austin, an international law firm. She holds a bachelor degree in laws from the University of Hong Kong, a master degree in laws from Osgoode Hall Law School, York University, Canada, and a master degree in business administration from York University, Canada.

Independent non-executive directors

Ms Ho Main Wai, Amy, aged 39, was appointed an independent non-executive director in February 2000. She has over ten years of experience in the securities industry as a regulator and the banker with a major U.S. investment bank. Ms Ho is currently engaged as investment project consultant. She serves as committee member in professional bodies in the fields of securities and corporate governance. Ms Ho holds a bachelor of social science degree from the University of Hong Kong and a master degree of business administration from the Kellogg School of Business, Northwestern University, the United States and the Hong Kong University of Science and Technology.

Mr Lam Chi Kuen, Frank, aged 53, was appointed an independent non-executive director in April 2001. He is now a director of Austins Marmon Limited, which is a manufacturer of quality gloves on a worldwide basis. Mr Lam has over thirty years of managerial experience in the manufacturing industry.

Mr Yu Hon To, David, aged 53, was appointed an independent non-executive director in February 2000. He is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Society of Accountants. He was a partner of an international accounting firm with extensive experience in corporate finance. Mr Yu is a founder and director of Management Capital Limited which specialises in direct investments and financial advisory activities. He also sits on the board of a number of listed companies in Hong Kong.