

DIRECTORS

Executive Directors

Ms. HO Yin King, Helena, aged 43, is a co-founder of the Group and the Chairman and Managing Director of the Company, and is responsible for the Group's strategic planning. Ms. Ho graduated from the University of Toronto, Canada, with a bachelor's degree in Commerce in 1981. She had two years' experience in financial analysis and foreign exchange dealing prior to the establishment of the Group in 1983. Ms. Ho was elected the Winner of Young Industrialist Awards of Hong Kong 1993 by the Federation of Hong Kong Industries. She is the wife of Mr. Yung Kwok Wah, Alex and the sister of Ms. Ho Yat Wah, Hermia, Mr. Ho Fai Keung, Jacky, Ms. Ho Wai Chun and Mr. Ho Fai Sing, Alfred.

Ms. HO Yat Wah, Hermia, aged 40, is a co-founder of the Group and the Joint Deputy Chairman and Marketing Director of the Company. She graduated from York University, Canada, with a bachelor's degree in Arts in 1983 and has been with the Group since then. Ms. Ho is the sister of Ms. Ho Yin King, Helena, Mr. Ho Fai Keung, Jacky, Ms. Ho Wai Chun and Mr. Ho Fai Sing, Alfred.

Mr. HO Fai Keung, Jacky, aged 38, is a co-founder of the Group and the Joint Deputy Chairman of the Company. He is responsible for marketing of the Group's products. Mr. Ho is the brother of Ms. Ho Yin King, Helena, Ms. Ho Yat Wah, Hermia, Ms. Ho Wai Chun and Mr. Ho Fai Sing, Alfred.

Independent Non-executive Directors

Dr. LI Sau Hung, Eddy, aged 46, has over 20 years' experience in the manufacturing industry. He is a member of the trade advisory board of Hong Kong Trade and Industry Department and the president of Hong Kong Economic & Trade Association. He holds a master's degree in Business Administration from the University of Santa Barbara in the US and a PhD degree in Economics from Ji Nan University. He was elected one of the Ten Outstanding Young Persons in Hong Kong in 1991 and the Winner of Young Industrialist Awards of Hong Kong 1993.

Mr. LEUNG Ka Kui, Johnny, aged 44, Bachelor of Laws of the University of London, is a qualified solicitor in Hong Kong, England & Wales and Singapore, and is a Notary Public and China Appointed Attesting Officer. He has over 16 years of experience in legal field and is the senior partner of Messrs. Johnny K.K. Leung & Co., Solicitors & Notaries.

Non-executive Director

Ms. LAU Law Siu Hung, Monique, aged 44, is the Chief Operating Officer of China Vest Limited, a private equity firm with offices throughout Greater China. Ms. Lau joined China Vest Limited in July 1997 and is currently the Chief Operating Officer. Prior to joining China Vest Limited, Ms. Lau served in many capacities at Citibank, N.A. over a 14 year period. Her last position with Citibank, N.A. was Head of the Corporate Banking Group for Hong Kong. Ms. Lau also worked for Bankers Trust Company for four years as Hong Kong Credit Head and Regional Credit Officer for Asia. Ms. Lau holds a bachelor's degree in Social Sciences from the University of Hong Kong.