

# DIRECTORS AND SENIOR MANAGEMENT PROFILE

## EXECUTIVE DIRECTORS

**Mr. Christopher Cheng Wai Chee, JP**, aged 53, is the Chairman of the Group. Mr. Cheng is also a director of New World Infrastructure Limited and Winsor Properties Holdings Limited, both are public companies in Hong Kong. He is the Deputy Chairman of the Hong Kong General Chamber of Commerce. He graduated from the University of Notre Dame with a BBA degree, and also, graduated from Columbia University with a MBA degree.

Mr. Cheng plays an active role in public services. He is a member of The Public Service Commission, Council of University of Hong Kong and Court of University of Science and Technology.

**Mr. Edward Cheng Wai Sun**, aged 46, is the Chief Executive of the Group. Mr. Cheng is also the Co-Chairman of SUNDAY Communications Limited. SUNDAY, a cellular communication services provider in Hong Kong, is listed on the NASDAQ and the Hong Kong Stock Exchange. Mr. Cheng has a master degree from Oxford University. He is a qualified solicitor in the United Kingdom and Hong Kong.

Mr. Cheng is a member of the Hong Kong SAR Government's Council of Advisors on Innovation & Technology, The Council of The Hong Kong Institute of Education, Mandatory Provident Fund Schemes Appeal Board, the Securities and Futures Commission's Takeovers and Mergers Panel and the Takeovers Appeal Committee, the Operations Review Committee of the Independent Commission Against Corruption and the Executive Committee of the Hong Kong Housing Society.

**Mr. Francis Cheng Man Piu**, aged 48, is the Assistant Managing Director of Wing Tai Corporation Limited. He graduated from the University of Wisconsin with a Bachelor of Science degree in Industrial Engineering and a MBA degree. Mr. Cheng is the Chairman of Group 24 in the Federation of Hong Kong Industries, the Vice-Chairman of the Federation of Hong Kong Garment Manufacturers. He is also a member of the Chinese Manufacturers' Association of Hong Kong, The Hong Kong Shippers' Council, the Textile Council of Hong Kong Limited and Protection of Wages on Insolvency Fund Board.

**Mr. Frederick Ng Tak Wai**, aged 43, graduated from Columbia University with a MBA degree. He has held senior management positions in various garment manufacturing and distribution companies affiliated with the Wing Tai Group. His background is in manufacturing operations and management information systems.

## NON-EXECUTIVE DIRECTORS

**Mr. Cheng Wai Keung**, aged 50, is the Chairman and Managing Director of Wing Tai Holdings Limited, a company listed on the Singapore Exchange Limited. He graduated from Indiana University with a Bachelor of Science degree and holds a MBA degree from University of Chicago.

**Mr. Walter Kwok Ping Sheung**, aged 50, is the Chairman and Chief Executive of Sun Hung Kai Properties Limited. He holds a Master of Science degree in Civil Engineering from Imperial College, University of

London and is a member of the Institute of Civil Engineers. He is a director of The Kowloon Motor Bus Holdings Limited, Sunevision Holdings Limited, Wilson Parking (HK) Limited and Hung Cheong Import & Export Company Limited. He is also a director of the Real Estate Developers Association of Hong Kong and Honorary Treasurer of the Federation of Hong Kong Hotel Owners. He is a member of the National Committee of the Chinese People's Political Consultative Conference and Vice Chairman of All China Federation of Industry and Commerce.

**Mr. Thomas Kwok Ping Kwong**, aged 49, is Vice Chairman and Managing Director of Sun Hung Kai Properties Limited. He holds a Master's degree in Business Administration from the London Graduate School of Business Studies and a Bachelor's degree in Civil Engineering from Imperial College, University of London. He is the Executive Vice President of the Real Estate Developers Association of Hong Kong, a council member of the Hong Kong Construction Association and a board member of The Community Chest of Hong Kong.

**Mr. Raymond Kwok Ping Luen**, aged 48, is Vice Chairman and Managing Director of Sun Hung Kai Properties Limited. He holds a Master of Arts degree in Law from Cambridge University, a Master's degree in Business Administration from Harvard University and a Honorary Doctors' degree in Business Administration from The Open University of Hong Kong. He is Chairman and Chief Executive Officer of Sunevision Holdings Limited, Chairman of SmarTone Telecommunications Holdings Limited and Vice Chairman of The Kowloon Motor Bus Holdings Limited,

a director of Route 3 (CPS) Company Limited, Airport Freight Forwarding Centre Company Limited and Senior Advisor to DynaFund II.

With respect to his civic activities, he is a non-executive director of the Securities and Futures Commission, a director of The Real Estate Developers Association of Hong Kong, a member of the General Committee of The Hong Kong General Chamber of Commerce, a member of the Hong Kong Port and Maritime Board, Vice-Chairman of the Council of Chinese University of Hong Kong. He is also a member of the Advisory Council of One Country Two Systems Research Institute Limited and Chairman of the Management Committees of the Police Children's Education Trust and the Police Education and Welfare Trust. Mr. Kwok is also a member of the Ninth Chinese People's Political Consultative Conference Beijing Committee.

**Mr. Simon Murray, CBE**, aged 61, is the Chairman of General Enterprise Management Services Limited, a private equity fund management company sponsored by Simon Murray & Associates. Before this, Mr. Murray has been the Executive Chairman Asia/Pacific of the Deutsche Bank Group. He is a director of a number of public companies including Cheung Kong Holdings, Hutchison Whampoa Limited, Pacific Century Group and Orient Overseas (International) Limited.

**Mr. Kenneth Fang Hung, JP**, aged 62, is the Chairman of Fang Brothers Knitting Limited. Mr. Fang graduated from Massachusetts Institute of Technology, U.S.A. in 1961 with a Master's degree in Chemical Engineering. He is the Chairman of Hong Kong Productivity Council, Prince Philip Dental Hospital's Board of Governors. He is

also an Honorary Chairman of Hong Kong Textile Council, an Honorary President of Hong Kong Woollen and Synthetic Knitting Manufacturer's Association, a member of Textile Advisory Board and a non-executive director of The Hongkong and Shanghai Banking Corporation Limited.

**Mr. Michael Wong Yick Kam**, aged 49, is an alternate director to Messrs. Walter Kwok Ping Sheung, Thomas Kwok Ping Kwong and Raymond Kwok Ping Luen. He obtained his Bachelor's and Master's degrees in Business Administration from the Chinese University of Hong Kong. He is an executive director of Sun Hung Kai Properties Limited and Sunevision Holdings Limited.

### SENIOR MANAGEMENT STAFF

**Mr. Dennis Au Hing Lun**, aged 41, is the Chief Financial Officer and the Company Secretary of the Group.

Mr. Au holds a Master of Business Administration and a Bachelor of Science degrees. He is also a fellow member of The Association of Chartered Certified Accountants.

**Mr. Chan Chi Kwong**, aged 55, is the General Manager of Unimix Limited, a subsidiary of the Group. He has over 30 years of experience in the garment field. He is nominated as the Company's representative in the Federation of Hong Kong Garment Manufacturers as Member Director and a member of The Chinese Manufacturers' Association of Hong Kong Federation of Hong Kong Industries and Hong Kong General Chamber of Commerce.

**Mr. Spencer Hung Kar Wah**, aged 66, is a director of Shui Hing Textiles International Limited, a subsidiary of the Group. He has over 40 years of experience in the textile industry.

**Ms. Karen Li Kan Fung Ling**, aged 39, is the Director of Corporate Development. She has over 10 years of experience in strategic planning and implementation with Wharf Hotels Investment Limited (H.K.), Hilton Hotels Corporation (U.S.A.) and MCI Communications Corporation (U.S.A.). She holds a BBA degree in Hotels and Tourism Management from University of Hawaii and a MBA degree in Finance and International Business from George Washington University, Washington, D.C.

**Mr. Christopher (Kit) E. Maunsell, M.C.**, aged 61, is responsible for the Group's European activities. He is a graduate of the Royal Military Academy Sandhurst and has obtained a MBA degree at the Cranfield Institute of Technology. Kit has over 30 years of experience in the clothing and textiles industry. Immediately before joining the Group in 1990, he was a director of William Baird plc.