

Directors' Profile

Executive Directors:

Mr. CHOU Wen Hsien, JP, aged 80, is the Chairman of the Company. He is also a co-founder, Chairman and Managing Director of Winsor Industrial Corporation, Limited. Mr. Chou has more than 40 years of experience in the property, textile, clothing, food, insurance and retailing businesses. He is the Chairman of the Board of Trustees of the New Asia College and its representative on the Council of The Chinese University of Hong Kong. He has held executive and advisory posts in various charitable institutions. He is Chairman of both the Chou's Foundation and the Winsor Education Foundation set up with the object of promoting and sponsoring the advancement of education, and have provided assistance to many local students to further their studies. Mr. Chou is also the President of The Hong Kong Association of Health Care Limited, a non-profit making institution aiming at the promotion of medical and health care knowledge amongst the general public. Mr. Chou is a brother of Mr. Chow Chung Kai and the father of Mrs. Chen Chou Mei Mei, Vivien.

Mr. CHOW Chung Kai, JP, aged 76, is the Managing Director of the Company. He is a co-founder and a Deputy Managing Director of Winsor Industrial Corporation, Limited, Vice-Chairman of Dah Sing Financial Holdings Limited and a director of Dah Sing Bank, Limited. Mr. Chow has over 40 years of experience in the property, textile and clothing businesses. He has played an active role in various trade associations and has also served as member of the Cotton Advisory Board, the Textile Advisory Board, the Industry Advisory Board, the Hong Kong Export Credit Insurance Corporation Advisory Board, and the Securities Commission. He is a brother of Mr. Chou Wen Hsien and the father of Mr. Chow Wai Wai, John.

Mr. CHOW Ming Shan, aged 80, was appointed Director of the Company in September 1996. He has over 40 years of experience in the textile business, and has served as a member of the Textile Advisory Board. He is also a director of Winsor Industrial Corporation, Limited and Safety Godown Company Limited.

Mr. TANG Hung Yuan, aged 81, was appointed Director of the Company in October, 1996. He is also a director of Winsor Industrial Corporation, Limited since 1979. Mr. Tang has over 40 years of experience in the textile and knitwear businesses.

Mr. CHOW Wai Wai, John, aged 52, was appointed Director of the Company in October 1996. He graduated with a Bachelor of Arts (Economics) degree from the University of British Columbia. He is also a Deputy Managing Director of Winsor Industrial Corporation, Limited and a director of Dah Sing Financial Holdings Limited. He has over 20 years of experience in the property, textile and clothing businesses, and has served as Chairman of the Hong Kong Garment Manufacturers Association and a member of the Textile Advisory Board of the Hong Kong Government. He is the son of Mr. Chow Chung Kai.

Mr. LAM Woon Bun, aged 50, was appointed Director of the Company in September 1996. He is also a director of Winsor Industrial Corporation, Limited. He graduated with a Bachelor of Social Sciences degree from the University of Hong Kong and is a fellow of the Hong Kong Institute of Company Secretaries and of the Institute of Chartered Secretaries and Administrators. He has over 20 years of experience in accounting and finance.

Mrs. CHEN CHOU Mei Mei, Vivien, aged 52, was appointed Director of the Company in October 1996. She graduated with a Bachelor of Arts degree from the University of Colorado in the US and has over 10 years' experience in investments, in particular, property related investments. She is also a director of China Logistics Group Limited and a number of companies in Hong Kong and abroad. She is the daughter of Mr. Chou Wen Hsien.

Mr. CHUNG Hon Sing, John, aged 60, was appointed Director of the Company in October 1996. He graduated from the University of Hong Kong with a Bachelor of Arts degree and later from the Michigan State University in the US with a Master degree in Business Administration. Mr. Chung has been involved in property development in both Hong Kong and Mainland China since the 1970's.

Independent Non-Executive Directors:

Lord SANDBERG, Michael Graham Ruddock, CBE, aged 74, was appointed Independent Non-Executive Director of the Company in October 1996. He also served as non-executive director of Winsor Industrial Corporation, Limited from 1969 to 1977 and was re-appointed in January 1987. Lord Sandberg is a former Chairman of The Hongkong and Shanghai Banking Corporation Limited and has served as a member of the Executive Council of the Hong Kong Government and on various public bodies in Hong Kong. He holds directorships in a number of listed and public companies in Hong Kong and the US.

Mr. LANGLEY, Christopher Patrick, OBE, aged 56, was appointed Independent Non-Executive Director of the Company in October 1996. Mr. Langley was an Executive Director of The Hongkong and Shanghai Banking Corporation Limited and holds directorships in several listed companies in Hong Kong.

Mr. CHOW Pai Ying, aged 77, was appointed Independent Non-Executive Director of the Company in December, 1998. He is also a member of the Audit Committee of the Board of Directors of the Company. He holds a Doctor of Philosophy degree in Business Administration from the Clayton University, a Master of Business Administration degree from the Pacific Western University, U.S.A., Professional Chinese Law Diploma of the China University of Political Science and Law, Chinese Law Certificate of the China Law Society, China and Chinese Law Diploma of the University of East Asia, Macau. He is a fellow member of The Institutes of Directors, U.K. and Hong Kong and The Faculty of Secretaries and Administrators, U.K. and is also a member of The Association of Cost and Executive Accountants, U.K., The Institute of Financial Accountants, U.K., an affiliate member of The Law Society, England, a member of the Chartered Insurance Institute and a number of other professional institutes in the U.K. He was one of the founder director of The Kowloon Stock Exchange Limited which was merged into The Stock Exchange of Hong Kong Limited. Mr. Chow was a director of a number of listed companies and is now a director of Kiangsu & Chekiang Residents (H.K.) Association and a number of other private companies. He also serves as an independent non-executive director of Winsor Industrial Corporation, Limited.

Mr. HO Fook Hong, Ferdinand, aged 53, was appointed Independent Non-Executive Director of the Company in December, 1998. He is also a member of the Audit Committee of the Board of Directors of the Company. He holds a Bachelor of Science degree and a Master of Business Administration degree from the University of Hong Kong and has been admitted as a solicitor in Hong Kong, England and Wales and Singapore. He is also an Attesting Officer appointed by the Ministry of Justice, People's Republic of China. He also serves as an independent non-executive director of Winsor Industrial Corporation, Limited and Tonic Industries Holdings Limited.

Non-Executive Director:

Mr. CHENG Wai Chee, Christopher, JP, aged 53, was appointed Non-Executive Director in May 1997. He is also the Vice-Chairman and a member of the Audit Committee of the Board of Directors of the Company. He is the Chairman of USI Holdings Limited, a listed company in Hong Kong. Mr. Cheng is the Chairman of The Hong Kong General Chamber of Commerce. He graduated from the University of Notre Dame, U.S.A. with a Bachelor of Business Administration degree and holds a Master of Business Administration Degree from the Columbia University. Mr. Cheng plays an active role in the public services. He is a member of The Public Service Commission, Council of the University of Hong Kong and Court of the Hong Kong University of Science and Technology. Mr. Cheng is a brother of Mr. Cheng Wai Sun, Edward.

Mr. Cheng Wai Sun, Edward, aged 46, was appointed Non-executive Director in December, 1999. He is the Chief Executive of USI Holdings Limited, a listed company in Hong Kong. He is also the Co-Chairman of SUNDAY Communications Limited, a wireless communication and internet services provider in Hong Kong and listed on NASDAQ and in Hong Kong. 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. Cheng is a brother of Mr. Cheng Wai Chee, Christopher.

Mr. AU Hing Lun, Dennis, aged 41, was appointed alternate to Mr. Cheng Wai Chee, Christopher and Mr. Cheng Wai Sun, Edward in December, 1998 and December, 1999 respectively. He is the Chief Financial Officer and the Company Secretary of USI Holdings Limited, a listed company in Hong Kong. Mr. Au holds a Master of Business Administration and a Bachelor of Science degrees. He is also a fellow of The Association of Chartered Certified Accountants.