

# Biographical details of directors and senior management

## Executive Directors

**Cheung Sing Chi**, aged 40, is the Chairman and Managing Director of the Group. He is one of the founders of the Group and is responsible for the overall strategic planning, merchandising and fashion design management of the Group. He has over 21 years of experience in the fashion apparel distribution and manufacturing business. He is the brother of Ms Cheung Yin Sheung Subraina.

**Cheung Yin Sheung Subraina**, aged 46, is an deputy chairman of the Group. She is also the founder of the Group and is responsible for the overall strategic planning as well as the Group's merchandising management and overall daily retail administrative management. Subraina has over 29 years of experience in the fashion apparel distribution and management business. She is a sister of Mr Cheung Sing Chi and the wife of Mr Tong Kwong Fat.

**Tong Kwong Fat**, aged 46, is an Executive Director of the Group. He is responsible for the Group's overall strategic management as well as marketing and retail development. Mr Tong joined the Group in 1994 and is the husband of Ms Cheung Yin Sheung Subraina.

## Non-Executive Director

**Ip Yu Chak Barry**, aged 37, is a Non-executive director of the Group. He is an associate member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. Mr Ip had more than 11 years' experience in management consulting, auditing and financial controlling. He is currently a director of B M Intelligence International Limited, a company listed on the GEM of The Stock Exchange of Hong Kong Limited.

## Independent Non-Executive Directors

**Chan Ka Ling Edmond**, aged 42, is an Independent Non-Executive Director. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He has been practicing as a certified public accountant in Hong Kong for 13 years and is a partner in Chan and Chan, CPA. He is currently an independent non-executive director of Tack Hsin Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited.

**Tsang Wai Kit**, aged 34, is an Independent Non-Executive Director. He is a member of the Hong Kong Institute of Architects and a registered architect in Hong Kong. Mr Tsang has over 9 years' experience in architecture under the register of Building Authority since 1996. He is currently a director of Multiway Consultants Limited, Hong Kong Federation of Restaurants & Related Trades and Fred and Willie Construction Engineering Co.

## Senior Management

**Chiu Che Chung Patrick**, aged 38, is the administration manager of the Group. He holds a bachelor's degree in Arts from Tunghai University in Taiwan. Mr Chiu joined the Group in 1992 and is responsible for the Group's administration and personnel management. He has more than 9 years of experience in general management.

**Chan Kwok Kay**, aged 38, is the Group's design manager and is responsible for the Group's fashion design. He joined the Group in 1988 and has over 17 years of experience in fashion design.

**Yung Wing Sze Vivian**, aged 25, is the Business Development Manager of the Group. She holds a bachelor's degree and a master's degree in Commerce from University of New South Wales. Miss Yung joined the Group in 2000 and is responsible for the business development of the Group.

**Ting Lam Kwai James**, aged 25, is the Financial Controller of the Group. He is responsible for the overall corporate finance strategy, formulation of corporate policies and accounting management. Mr. Ting holds a higher diploma in accountancy and is a graduate of the Association of Accounting Technicians. Before joining the Group in March 2001, he worked in an international accounting firm in Hong Kong.

**Lee Yin Shan**, aged 30, is the accounting manager of the Group. She is a graduate of the Association of Accounting Technicians and joined the Group in June 1998. She has more than 9 years of experience in accounting and auditing and is responsible for the accounting matters of the Group.

**Lee Hop Mui**, aged 36, is the manager of the retail operation department and is responsible for the overall daily retail operations of the Group. She joined the Group in 1987 and has over 16 years of experience in fashion retailing.

**Leung Man Ching**, aged 28, is the information technology administrator of the Group and is responsible for the development and monitoring of the computer programme and system of the Group. Mr. Leung holds a diploma in Computer Programming & System Analysis from Toronto School of Business, Canada and a bachelor degree in Arts, Economics from University of Western Ontario, Canada. He joined the Group in June 1998.

