

Biographies of Directors and Senior Executives

WONG CHI FAI *Executive Director*

Aged 45, is a member of the Hong Kong Society of Accountants. He has over 21 years' experience in finance and management spanning a diverse range of businesses from manufacturing to property investment and development. He joined the Group in March 1998. He is also the joint managing director of Emperor International Holdings Limited and a director of Emperor (China Concept) Investments Limited, Global Food Culture Group Limited and Vision Tech International Holdings Limited, the securities of all of which are listed on Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and Emperor Entertainment Group Limited, the shares of which are listed on Growth Enterprise Market ("GEM") of the Stock Exchange.



FAN MAN SEUNG, VANESSA *Executive Director*

Aged 38, is a solicitor qualified in Hong Kong, holding a Master Degree in Business Administration. She joined the Group in March 1998. She is also the joint managing director of Emperor International Holdings Limited and a director of Emperor (China Concept) Investments Limited and, Global Food Culture Group Limited and Vision Tech International Holdings Limited, the securities of all of which are listed on Main Board of the Stock Exchange and Emperor Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange.



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KWOK CHI SUN, VINCENT

Independent Non-Executive Director

Aged 38, is a partner of Vincent Kwok & Co., Certified Public Accountants. He was appointed independent non-executive director in September 1999.



LI SIU LOK, ALBERT

Independent Non-Executive Director

Aged 40, graduated from the University of Hong Kong with Bachelor of Science (Engineering) in 1985 and the Chinese University of Hong Kong with a Master Degree in Business Administration in 1997. He was appointed independent non-executive director in January 2001.



CHAN MAN KWONG, PETER

Managing Director of French Trade Marketing Ltd.

Aged 40, has broad experience in apparel retailing business, covering Hong Kong, Taiwan, China, Singapore, Indonesia and Malaysia markets and in developing various famous brand names in the apparel industry. He is principally responsible for overseeing the Group's apparel trading and retail business. He joined the Group in 1993 and is a director of French Trade Marketing Limited, FTM (China) Limited and FTM Advertising and Management Limited.



MOK FUNG LIN, IVY

Legal Consultant & Company Secretary

Aged 36, is a solicitor qualified in Hong Kong and the United Kingdom and holding a Master Degree in Business Administration. She joined the Group in February 1998 and is the Legal Consultant and Company Secretary of the Group.



Biographies of Directors and Senior Executives

LI KIM MING *Financial Controller*

Aged 38, is a holder of Bachelor Degree in Accountancy and a member of the Hong Kong Society of Accountants. She has about 14 years' experience in the auditing and accounting field. She joined the Group in March 1998 and is the Financial Controller of the Group.

