

Directors and Senior Executives Profiles

Directors

Chan Sui Kau OBE, JP

Age 76, Founder of Yangtzekiang Garment Mfg Co Ltd in early 1950's. Executive Chairman of Yangtzekiang Garment Mfg Co Ltd and YGM Trading Ltd. Mr. Chan is very active in community services. A member of the People's Political Consultative Committee of the People's Republic of China since 1993. A member of the Hospital Governing Committee of Princess Margaret Hospital since 1992. A member of the Board of Trustees of the Business and Professionals Federation of Hong Kong since 1991. Chairman of the Clothing Industry Training Authority since 1986. Honorary President of the Hong Kong Woollen & Synthetic Knitting Manufacturers' Association Ltd since 1980. Former Chairman of the Textile Council of Hong Kong 1988-1994 and now Honorary Chairman. Former President of the Federation of Hong Kong Garment Manufacturers 1977-1988 and currently Life Honorary President. Former member of Textile Advisory Board of Hong Kong 1978-1987 and Labour Advisory Board 1985-1995.

Chan Wing Fui, Peter MA

Age 55, Received a Master's degree in Administrative Science from Yale University, USA in 1969 and joined Yangtzekiang Garment Mfg Co Ltd in the same year. Appointed a Director in 1971, Managing Director in 1980 and Vice Chairman of Yangtzekiang Garment Mfg Co Ltd and YGM Trading Ltd in 1987. Mr. Chan has been actively involved in garment manufacturing and marketing in the Far East and the USA for over 25 years. He is the son of Mr. Chan Sui Kau, OBE, JP, the brother of Mr. Chan Wing Sun, Samuel, Ms. Chan Suk Ling, Shirley and Mr. Chan Wing Ming, Michael.

Chan Wing Sun, Samuel FCA

Age 53, Received a Bachelor's degree from the University of Manchester, United Kingdom in 1970 and qualified as a Chartered Accountant in 1973. Company Secretary of Yangtzekiang Garment Mfg Co Ltd from 1974 to 1988 and a Director since 1977. Appointed Managing Director of YGM Trading Ltd since 1987. He is the son of Mr. Chan Sui Kau, OBE, JP, and the brother of Mr. Chan Wing Fui, Peter, Ms. Chan Suk Ling, Shirley and Mr. Chan Wing Ming, Michael.

Chan Suk Ling, Shirley

Age 50, Received a Bachelor's degree from Trent University, United Kingdom in 1973. Joined Yangtzekiang Garment Mfg Co Ltd in 1973. Appointed Director of Yangtzekiang Garment Mfg Co Ltd in 1983 and Deputy Managing Director of YGM Trading Ltd in 1987. She has over twenty years' experience of management in the garment retail and wholesale business. She is the daughter of Mr. Chan Sui Kau, OBE, JP, the sister of Mr. Chan Wing Fui, Peter, Mr. Chan Wing Sun, Samuel and Mr. Chan Wing Ming, Michael.

Chan Wing Ming, Michael

Age 46, Received a Bachelor's degree from Boston University, USA in 1977. Appointed a Director in 1987. Mr. Chan is also a director of the Federation of Hong Kong Garment Manufacturers. He is the son of Mr. Chan Sui Kau, OBE, JP and the brother of Mr. Chan Wing Fui, Peter, Mr. Chan Wing Sun, Samuel and Ms. Chan Suk Ling, Shirley.

Chan Wing Kee GBS, OBE, JP

Age 54, Received a Bachelor's degree in Industrial Engineering in 1970. Joined Yangtzekiang Garment Mfg Co Ltd in 1970. Appointed Director in 1977 and Managing Director of Yangtzekiang Garment Mfg Co Ltd in 1987. Also appointed Director of YGM Trading Ltd. Mr. Chan has participated in many textile negotiations with the US and Europe for Hong Kong and Macau. He is a member of the Textile Advisory Board of Hong Kong, a member of Economic Council of Macau S.A.R., a Deputy of the 8th and 9th National People Congress of China; Ex-Committee Member of the Preparatory Committee for the People's Republic of China Hong Kong Special Administrative Region and Ex-Advisor of Hong Kong Affairs. He is the brother of Mr. Chan Wing To.

Chan Wing To PhD

Age 50, Joined YGM Singapore in 1978 and appointed Managing Director in 1980. Also appointed Director of Yangtzekiang Garment Mfg Co Ltd in 1983 and YGM Trading Ltd in 1987. He is the brother of Mr. Chan Wing Kee, GBS, OBE, JP.

Fu Sing Yam, William

Age 39, Received a Bachelor's degree from the University of Western Ontario, Canada in 1984. Joined the Company in 1985. Appointed as a Director of the Company in 1995. Mr. Fu has over ten years' experience in fashion retailing, wholesaling, marketing and merchandising.

Takashi Inoue

Age 52, Graduated from Kwansei-Gakuin University, Faculty of Economics, Japan. Mr. Inoue joined the Textiles Department of Tomen Corporation, Japan in 1971 and was appointed as Manager of the Textiles Department of Tomen (America) Inc., New York, USA in 1979. With his wide experience of management in the textiles field, he was appointed as General Manager of the Textiles Department of Tomen Corporation, Osaka, Japan and Tomen (America) Inc., New York, USA from 1986 to 1998. Mr. Inoue was appointed as Managing Director of Tomen (HK) Co Ltd in May 1999.

Leung Hok Lim CPA (Aust.), CPA (Macau), FHKSA, CPA

Age 66, an independent non-executive Director of the Company, is the founding and managing partner of PKF (formerly known as H. L. Leung & Co.), Certified Public Accountants. Mr. Leung obtained his fellowship with Hong Kong Society of Accountants in 1973. He is the vice chairman of the Business Enterprise Management Centre of the Hong Kong Management Association, a non-executive director of Beijing Hong Kong Exchange of Personnel Centre Limited. Mr. Leung is a member of the Chinese People's Political Consultative Commission of Hainan Province of People's Republic of China since 1993. In the business sector, Mr. Leung is a director or non-executive director respectively of a number of private and listed companies.

Wong Lam OBE, JP

Age 82, Appointed as an independent non-executive Director in 1995. Mr. Wong is a former member of the Legislative Council, Standing Committee Member of the Chinese People's Political Consultative Conference of Dongguan. A Director of Lung Cheong International Holdings Ltd and Hung Tung Paper Product Ltd.

Senior Executives

Kung Ging Kong, Dennis

Age 60, General Manager of Yangtze Apparel Taiwan Enterprises Ltd. A Taiwan citizen, Mr. Kung joined the Company in April 1993, and was the General Manager of East Jean Ltd, Hong Kong, Taiwan Branch, from 1988 to 1993.

Hung, Kenneth

Age 34, Chief Executive Officer of Michel René Enterprises Ltd, Taiwan Branch (BVI). Graduated from the University of Minnesota in the USA in 1992 and joined Yangtze Apparel Taiwan Enterprises Ltd in the same year. Became Sales Manager in 1993 and took up his present position with Michel René Enterprises Ltd, Taiwan branch in 1995.

Cheng Sai Man, Simon

Age 52, Received a Bachelor's degree from the Chinese University of Hong Kong in 1974 and joined Yangtzekiang Garment Mfg Co Ltd in the same year. Mr. Cheng has been an executive of YGM Clothing Ltd, a subsidiary of the Company, since 1988. He has over 10 years of manufacturing and commercial experience in China.

Cheung Kwok Sum, Sam

Age 40, Received a Bachelor's degree from University of Hong Kong in 1983 and joined Yangtzekiang Garment Mfg Co Ltd in the same year. Mr. Cheung is the EDP Manager of YGM Trading Ltd.

Leung Wing Fat FCCA, AHKSA

Age 41, Joined YGM Trading Ltd as Financial Controller in January 1996 and appointed as Company Secretary of the Company in July 1998. Mr. Leung is a fellow member of The Chartered Association of Certified Accountants and an associate member of the Hong Kong Society of Accountants. He is responsible for accounting and company secretarial matters.

Ngai Kwai Yung CPA (Aust.), AHKSA

Age 43, Received a Bachelor of Commerce (Honours Business Administration) degree from University of Windsor, and is a member of CPA Australia and an associate member of the Hong Kong Society of Accountants. Mr. Ngai joined Yangtzekiang Garment Mfg Co Ltd in 1983 and is currently the Managing Director of Hong Kong Security Printing Ltd.