

Biographical Details of Directors and Senior Management

DETAILS OF DIRECTORS

Executive Directors

Mr LAM Foo Wah, aged 53, joined the Group in 2000 and is the executive chairman of the Company. He oversees the operations and is responsible for formulating the overall policy and development of the Group. He has over 20 years' experience in the manufacturing and marketing of garments. Mr. Lam is also the managing director of High Fashion International Limited.

Mr HUI Yip Wing, David, aged 52, joined in 2000. Mr Hui is currently an executive director of four other listed companies. He possesses vast operational experience at senior management level, with special emphasis on strategic planning, financial control, re-engineering and total quality management. He is responsible for corporate planning and overseeing the development in attaining total quality management of the Group.

Mr WONG Shing Loong, Raymond, aged 52, joined in 2000. He is responsible for the financing, personnel and administration of the Group. Mr Wong is a fellow member of The Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Mr Wong is also an executive director of High Fashion International Limited.

Ms CHOI Yat Ling, Charing, aged 40, is responsible for the Group's retailing and merchandising operations. She graduated from the California State University, Fresno with a bachelor's degree in science. Prior to joining the Group, she was a vice president of a nationwide retail specialty chain stores group in the USA, and she has over 14 years of experience in fashion retailing and merchandising. She joined the Group in 1993.

Non-executive Directors

Ms HE Ling, aged 39, is the deputy general manager of China Everbright Limited. She holds a bachelor's degree in Finance from Hunan Finance and Economics University and has obtained a master's degree in Economics from Shaanxi Finance and Economics University. Ms He has over 13 years' experience and knowledge in securities investment and fund management. She joined the Board in 2001.

Mr MAK Kam Sing, Simon, aged 50, joined the Company in 2000. He is the managing director of a garment trading company with operations in Hong Kong, China, United Kingdom and Holland. He has over 25 years' experience in the woven, knit, sportswear and children's wear industry.

Mr YEUNG Kwok Wing, aged 54, is currently the vice president of The Hong Kong Polytechnic University. He holds his PhD from the Queen's University of Belfast, Northern Ireland. He specializes in textile product development, quality assurance and management. He has over 20 years' experience in the field of textiles and clothing. Mr Yeung has now served as various honorary fellows and members of international associations of textile, dyers and colorists as well. He joined the Board in 2000.

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Alternate Directors

Mr YING Yuming, aged 40, is an assistant general manager of the China Everbright Limited. He holds a doctorate's degree in business administration from Strathclyde University, UK. Dr Ying was an assistant general manager of the investment department of China Everbright Holdings Company Limited and an assistant general manager of China Everbright International Limited. He has worked in Cresvale International Asset Management (HK) Limited as the head of research and Ningbo University as an associate lecturer. Dr Ying is registered with the Securities and Futures Commission as an investment adviser. He is the alternate director to Mr He Ling, who joined the Board in 2001.

Senior Management

Mr ENG Cheuk Wah, Edmond, aged 62, joined the Group in 2001 and is the managing director and the responsible person of our subsidiary in Taiwan. Prior to joining the Group, he had worked as a director of several large companies. He had worked as an executive director of a listed company in US. Mr Eng has over 30 years' experience in doing business in Taiwan and has good experience in managing international company.

Mr LI Tak Wai, Gilbert, aged 37, joined the Group in 2000 and is the accounting manager of the Group. He holds a master's degree in business administration from Manchester Business School and is a fellow member of both The Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He has over 10 years of accounting experience in manufacturing, retailing and trading.

Mr LIN Yuet Man, Edwin, aged 40, joined the Group in 2000. He is the company secretary and the financial controller of the Group and has over 20 years' experience in accounting field. He is a member of The Association of Chartered Certified Accountants, the Hong Kong Society of Accountants, The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries & Administrators. He also holds a master's degree in business administration.