

Directors' Profile

EXECUTIVE DIRECTORS

Mr Rusli Hendrawan, aged 58, is one of the four founders of the Group and the chairman of the Group. He is responsible for the corporate development and production operation of the Group. Mr Rusli has about thirty years of experience in the manufacture of apparel products in Indonesia.

Mr Lee Sheng Kuang, James, aged 55, is one of the four founders of the Group and the managing director of the Group. Mr Lee is responsible for the overall management of the Group's operation in Hong Kong, particularly the sales administration and marketing activities. He has about thirty years of experience in the manufacture and distribution of apparel products in Hong Kong and the United States.

Mr Oey Tjie Ho, aged 50, is one of the four founders of the Group. He is in charge of the purchase administration of the Group. Mr Oey has extensive experience in the garment industry in Hong Kong and the United States.

Mr Tang Chak Lam, Charlie, aged 40, is responsible for the overall financial operation of the Group. He is a certified public accountant in Hong Kong. He is a fellow member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in the United Kingdom ("ACCA"). Prior to joining the Group in November 1999, Mr Tang was the head of finance and accounting of a conglomerate with subsidiaries listed on the NASDAQ in the United States and the Australian Stock Exchange Limited and the China division of another conglomerate listed on The Stock Exchange of Hong Kong Limited. Mr Tang also had extensive audit experience with one of the big five international accounting firms.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Lam Chi Kuen, Frank, aged 57, was appointed an independent non-executive director in April 2001. He is now a director of Austins Marmon Limited, which is a manufacturer of quality gloves on a worldwide basis. Mr Lam has over thirty years of managerial experience in the manufacturing industry.

Mr Lau Siu Ki, Kevin, aged 43, was appointed an independent non-executive director in February 2002. He is a fellow member of both the Hong Kong Society of Accountants and ACCA. He has over twenty years of experience in corporate finance, financial advisory and management, accounting and auditing and had worked for an international accounting firm for over fifteen years. Mr Lau has served as an Executive Committee Member of the Hong Kong branch of ACCA since 1995 and was elected as the Chairman of the Hong Kong branch of ACCA for 2000/2001. Mr Lau is now a consultant in the financial advisory field and an independent non-executive director of another listed company in Hong Kong.