

## DIRECTORS

### Executive Directors:

**Mr. TSOI Hon Chung**, aged 51, is the Chairman of the Company and a co-founder of the Group. He is responsible for the overall management and formulation of corporate policies and strategy. He is also responsible for the business development of the Group, and liaising with various local government authorities in the PRC. He has over 16 years' operational and management experience in the textile industries in Hong Kong and the PRC. He is also a member of Chaoyang City Association of Foreign Investment Enterprises, the PRC and a council member of Shantou Economic Society, the PRC.

**Mr. CAI Han Peng**, aged 37, is the Deputy Chairman and a co-founder of the Group. He is responsible for the day-to-day operations in respect of production, devising marketing strategy and overall management of sales activities. He has over 16 years' operational and management experience in the textile industries in Hong Kong and the PRC. He is also a member of Chaoyang City Association of Foreign Investment Enterprises, the PRC. Mr. Cai is a younger brother of Mr. Tsoi Hon Chung.

**Mr. TSOI Chun Bun**, aged 31, is responsible for the overall management of the Group's snack food business. He joined the Group in June 1994 and has more than 12 years' experience in Hong Kong and PRC textile trading industry. Mr. Tsoi is the elder son of Mr. Tsoi Hon Chung.

**Mr. TSOI Chun Hung**, aged 30, is responsible for the overall management of a subsidiary of the Group in the PRC. He joined the Group in December 1994 and has more than 11 years' experience in Hong Kong and PRC textile trading industry. Mr. Tsoi is a younger brother of Mr. Tsoi Chun Bun.

**Mr. CHEUNG Chun Ying**, aged 41, is responsible for the overall accounting and financial management of the Group. He holds a bachelor's degree in Business Administration from the Chinese University of Hong Kong and is a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Prior to joining the Group in January 1999, he had worked for an international accounting firm in Hong Kong and also worked as finance director of a listed company in Hong Kong.

**Mr. SHI Zhi Hong**, aged 70, was appointed as director on 14 March 2002. He is responsible for market development of the Group. He graduated from the Department of Foreign Trade of Nankai University in the PRC in 1953. Since then, he has been engaged in the business of import and export, including the trading of fabric.

### Independent Non-Executive Directors:

**Mr. Wong Wing Hon, Clint** aged 48, was appointed as non-executive director in March 2000. He is a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He is a practising certified accountant in Hong Kong.

**Mr. Wong Yiu Kwong, Eric, also known as Wong Cheong Sun**, aged 37, was appointed as non-executive director in March 2000. He holds a bachelor's degree in Business Administration from the University of East Asia and a master's degree from the Pacific Southern University in the United States. He is an associate professor of the Asia International Open University, Macau.

### Senior Management:

**Ms. CAI Xi Qing**, aged 53, is the general manager of a subsidiary of the Group in the PRC. She is responsible for the overall coordination and administration of the fabric manufacturing business. She joined the Group in December 1994 and is the sister of Mr. Tsoi Hon Chung.

**Mr. GU Bang De**, aged 55, is the factory manager and chief engineer of a subsidiary of the Group in the PRC. He is responsible for supervising the operation of the snack food manufacturing business. He was educated in Shanghai Jiaotong University and Shanghai Marine Transportation Institute in the PRC. Prior to joining the Group in October 1999, he had worked as an associate professor in a college and as a chief engineer in a big food manufacturing company in the PRC. He has over 5 years' experience in food manufacturing industry and is well familiar with the food quality and hygiene regulations of the PRC.

**Mr. LUO Mu Cheng**, aged 58, is the factory manager of a subsidiary of the Group in the PRC and is responsible for supervising the operation of the Group's production facilities in the PRC and assisting in the procurement of production machinery and equipment, accessories and raw material. He holds a post-secondary qualification from Party Committee School in Shantou, the PRC. He joined the Group in February 1996 and has over 21 years' experience in the textile manufacturing industry in the PRC.

**Mr. CHEN Rui Rong**, aged 30, is the finance manager of a subsidiary of the Group in the PRC and is responsible for the finance and accounting of the Group's manufacturing subsidiary in the PRC. He holds a professional diploma in Finance and Accountancy from the Shantou Middle School for the Specialty of Supply and Distribution, the PRC. He joined the Group in April 1995 and has over 10 years' accounting experience in the PRC.