

BIOGRAPHICAL DETAILS OF DIRECTORS

Brief biographical details of the directors of the Company are set out below:

EXECUTIVE DIRECTORS

Mr. Lee Teh Yee William, aged 47, has been a director of the Company since November 1978. He has been appointed chairman of the Board since 1985. He has over 15 years' experience in corporate management and investment. He is a brother of Miss Lee An Fen and Miss Lee Wan Wah. Mr. Lee is also a director of a number of the Group companies.

Mr. Kiang Chee Man Robert, aged 64, has been a director of the Company since May 1977. He has over 30 years' experience in corporate investment, manufacturing and property field. Mr. Kiang is also a director of a number of the Group companies.

Miss Lee An Fen, aged 49, has been a director of the Company since July 1980. She has over 15 years' experience in investment, trading and distribution. She is a sister of Mr. Lee Teh Yee William and Miss Lee Wan Wah.

Miss Lee Wan Wah, aged 51, has been a director of the Company since April 1973. She has over 20 years' experience in garment and textile business and corporate investment. She is a sister of Mr. Lee Teh Yee William and Miss Lee An Fen.

Mr. Robert Horatius Bonar, aged 67, has been an alternate director for Mr. Kiang Chee Man Robert since April 1991. He has over 30 years' experience in property and management field.

Mr. Wong Shu Yuen, aged 51 has been an alternate director for Miss Lee Wan Wah since February 1999. He has over 20 years' experience in property and construction field.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chow Sy Pien, aged 82, has been a non-executive director of the Company since 1987. He is a retired banker with over 30 years' experience in commercial banking.

Mr. Chan Kam Lun Daniel, aged 56, has been a non-executive director of the Company since May 1998. He has been a solicitor practising in Hong Kong since June 1978. Mr. Chan is a partner of a firm of solicitors in Hong Kong.

Mr. Cheung Tze Fat Alfred, aged 38, has been a non-executive director of the Company since May 2001. He was admitted as a solicitor of Hong Kong and is currently engaged in the Legal Affairs Department in a multinational corporation. Mr. Cheung has had more than 10 years commercial experience prior to his admission as a solicitor.

Mr. Lau Hak Lap, aged 33, has been newly appointed non-executive director of the Company. He is a member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He has over 10 years' experience in the accounting and finance field. Mr. Lau is a partner of a firm of certified public accountants in Hong Kong.