

## BOARD OF DIRECTORS

### Executive Directors

Mr. *Li Ming Hung*, aged 51, is the Chairman of the Company and a co-founder of the Group. He has over 25 years experience in the textile industry and is responsible for the overall strategic planning of the corporate as well as business development of the Group.

Mr. *Chen Tien Tui*, aged 53, is the Managing Director and a co-founder of the Group. He has over 23 years experience in the textile industry and is responsible for the day-to-day operation in respect of production, sales and marketing of the Group.

Mr. *So Kam Wah*, aged 42, is the head of manufacturing operation of Xinhui Victory City Co., Ltd. He has over 19 years experience in the textile industry and is responsible for the overall manufacturing operation of the Xinhui factory. Mr. So joined the Group in 1983.

Mr. *Lee Yuen Chiu, Andy*, aged 37, is the Executive Director of the Group. He has over 16 years experience in the textile industry and is responsible for the overall management of the sales and production of the Group. Mr. Lee joined the Group in 1997.

Mr. *Choi Lin Hung*, aged 40, is the Executive Director of the Group. He holds a Master's degree in business administration and is responsible for the strategic planning and corporate development of the Group. Prior to joining the Group in 2001, Mr. Choi has over 9 years banking experience and 6 years management experience in garment and textile industry.

### Independent Non-Executive Directors

Mr. *Kan Ka Hon*, aged 51, graduated from The University of Hong Kong and is a qualified accountant. He is the executive director of each of Chevalier International Holdings Limited and Chevalier iTech Holdings Limited which are also companies listed on The Stock Exchange of Hong Kong Limited. Mr. Kan has extensive experience in corporate finance, treasury and accounting and has over 22 years experience at management level in listed companies.

*Mr. Phaisalakani Vichai (Andy Hung)*, aged 54, is the Chief Financial Officer of Willas-Array Electronics (Holdings) Limited. He graduated from Minnesota State University and is a chartered accountant in Canada. He has worked for an international accounting firm for 11 years and has extensive experience in finance and corporate management with major electronics and garments corporations.

### SENIOR MANAGEMENT

*Mr. Lee Chung Shing*, aged 35, is the financial controller and company secretary of the Group. He is an associate member of the Chartered Institute of Management Accountants and an associate member of the Hong Kong Society of Accountants. Mr. Lee joined the Group in 1998 and has over 13 years experience in the accounting and finance sector including an international accounting firm and a company listed on The Stock Exchange of Hong Kong Limited.

*Mr. Shin Po Lung*, aged 55, is the marketing director of Ford Glory International Limited (“Ford Glory”). With over 30 years experience in garment manufacturing and sourcing areas, he is responsible for the marketing and sourcing function of Ford Glory. Before joining Ford Glory in 1999, Mr. Shin has assumed senior management role in various large-scale garment manufacturers, buying offices and agents for reputable United States and European buyers.

*Mr. Wong Kam Hoi*, aged 47, is the head of sales and marketing of the Group. He has over 19 years experience in the textile industry and is responsible for the sales and marketing function of the Group. Mr. Wong joined the Group in 1986.

*Mr. Sy Wing Shuen*, aged 48, is the sales manager of the Group. He have over 27 years experience in the textile industry and is responsible for the sales and marketing function of the Group. Mr. Sy joined the Group in 1999.

*Mr. Wong Bing Koi*, aged 47, is the general manager of Xinhui Victory City Co., Ltd. He has over 27 years experience in the textile industry and is responsible for the overall management of the Xinhui factory. Mr. Wong joined the Group in 1992.