



Biographical Details in Respect of Directors

Name	Age	Position held	Number of years of service	Business experience
Chan Chun Keung	51	Director, Chairman	11	Joined the Group in 1991 and has extensive experience in trading and investing in the People's Republic of China (the "PRC"). He is responsible for the development of corporate strategies, corporate planning, marketing and management of the Group.
Chau On Ta Yuen	54	Director, Vice-chairman	3	Joined the Group in 2000 and has extensive experience in trading and investing in the PRC. He is responsible for corporate planning and market development of the Group.
Poon Chak Keung	39	Managing Director	7	Joined the Group in 1995 and has 14 years of experience in treasury, finance and accounting. He is responsible for the corporate investment and financial control functions of the Group.
Pu Ziren	50	Director (Resigned on 27 June 2002)	4	Joined the Group in 1999 and has extensive experience in trading and investing in the PRC. He is responsible for the investment and general management of the Group.
Chan Kin	33	Director	11	Joined the Group in 1991 and has over 10 years of experience in leather and fur trading. He is responsible for the sale and marketing of leather, fur and garment accessories and leather garments of the Group.

Biographical Details in Respect of Directors (Continued)



Name	Age	Position held	Number of years of service	Business experience
Dominic Lai	56	Independent Non-Executive Director	5	He is a practising solicitor in Hong Kong and a senior partner in the law firm of Lu, Lai & Li. He is also a director of a number of other publicly listed companies in Hong Kong.
Chan Kam Man	39	Independent Non-Executive Director	3	He is a practising certified public accountant in Hong Kong and the proprietor of Charles K. M. Chan & Co.