

Profile of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. LEE Wan Keung, aged 59, is the chairman of the Company and the founder of the Group. He is responsible for the development of corporate strategies, corporate planning and overall management of the Group. He has over 25 years of experience in manufacturing and international trade. Mr. Lee is the Deputy Chairman of Hong Kong Hainan Commercial Association (香港海南商會) and an executive member of the Political Consultative Committee of Guangdong Province, the PRC (中國政治協商會廣東省委員會常務委員).

Ms. WAI Siu Kee, aged 58, is the managing director of the Company who joined the Group since its establishment in 1976. Ms. Wai has more than 25 years of experience in the handbag business. She is responsible for the general operation of the Group, in particular the marketing and development of the business of the Group.

Ms. POON Lai Ming, aged 46, joined the Group in 1976. She has over 24 years of experience in the handbag industry. She is responsible for the overall management and the operation of the Group's manufacturing activities in the PRC.

Mr. NG Yu Hung, aged 48, joined the Group in 1977. He has over 25 years of experience in the handbag industry. He is responsible for the marketing and development of the Group's business in the European market.

Ms. LEE Marina Man Wai, aged 30, joined the Group in 1993 and is responsible for marketing and development of the business in the US market. She graduated from the University of British Columbia, Canada with a bachelor's degree in arts. Ms. Lee is a daughter of Mr. Lee Wan Keung, the Group's chairman.

Mr. HUI Yick Kwan, Tony, aged 44, is responsible for the financial control and management of the Group. He is a fellow member of the Chartered Association of Certified Accountants and is an associate member of the Hong Kong Society of Accountants. He joined the Group in 1996. He is also the Company Secretary of the Group.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Kai Tung, Tony, aged 59, has been a practising lawyer in Hong Kong since 1968 and has also been admitted as a solicitor in England and Wales. He is currently a consultant of Messrs. Hastings & Co., Solicitors and Notaries.

Mr. HENG Kwo Seng, aged 54, is the senior partner of Morison Heng, Chartered Accountants and Certified Public Accountants in Hong Kong. He is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Society of Accountants. He is also a non-executive director of seven other listed companies and a company secretary of another listed company.

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Mr. LEE Ming Cheong Alfred, aged 58, Mr. Lee holds a bachelor's degree in Science and a master degree of Arts in Economics. Mr. Lee has more than 30 years of experience in management spanning a diverse range of business from trading, manufacturing, share brokerage to property investment. He is currently an executive director of a private investment company.

Mr. WAN Chi Keung, Aaron JP, aged 53, is an associate of the Institution of Business Agents, a member of the Land Institute (London), an associate of the Chartered Institute of Arbitrators and a fellow of The Institute of Administrative Accounting. He is engaged in the business of property valuation and property auction and has over 15 years related experience.

SENIOR MANAGEMENT

Mr. LAM Chi Kin, aged 38, is the factory manager of the Group. He joined the Group in 1983 and has over 18 years of experience in the handbag industry. He is responsible for the administration of the Group's factory in Dongguan.

Ms. LI Yuen Ling, aged 40, is the finance manager of the Group. She joined the Group in 1984 and has over 17 years of experience in accounting and finance for manufacturing operations. She is responsible for the Group's accounting activities.

Ms. TSUI Chin Wai, Jennifer, aged 37, is the sales manager of the Group. She graduated from the State University of New York with a master's degree in business administration. She is responsible for the sales and marketing of the Group's business for the European market. She joined the Group in 1990.

Mr. CHENG Ming Kwong, aged 46, is the assistant finance manager of the Group. He holds a bachelor's degree of commercial science in accounting and banking from Chu Hai College. He is responsible for the management accounting of the Group's factory in Gao Bu Industrial Park. He joined the Group in 1992.

Mr. CHAN Kam Bun, aged 53, is the business manager of the Group. He joined the Group in 1982 and has over 18 years' experience in the handbag business. He is responsible for the business development of the Group.