

Directors' Profile

Executive Directors:

Mr. CHOU Wen Hsien, JP, aged 81, is the former Chairman of the Company. He is also a co-founder, Chairman and Managing Director of Winsor Industrial Corporation, Limited. Mr. Chou has more than 40 years of experience in the property, textile, clothing, food, insurance and retailing businesses. He is the Chairman of the Board of Trustees of the New Asia College and its representative on the Council of The Chinese University of Hong Kong. He has held executive and advisory posts in various charitable institutions. He is Chairman of both the Chou's Foundation and the Winsor Education Foundation set up with the object of promoting and sponsoring the advancement of education, and have provided assistance to many local students to further their studies. Mr. Chou is also the President of The Hong Kong Association of Health Care Limited, a non-profit making institution aiming at the promotion of medical and health care knowledge amongst the general public. Mr. Chou is a brother of Mr. Chow Chung Kai, the father of Mrs. Chen Chou Mei Mei, Vivien and the father-in-law of Mr. Paul Francis Giles. Mr. Chou resigned as a Director of the Company with effect from the close of the annual general meeting held on 15 August 2001.

Mr. CHOW Chung Kai, JP, aged 77, is the former Managing Director of the Company. He is a co-founder and a Deputy Managing Director of Winsor Industrial Corporation, Limited, Vice-Chairman of Dah Sing Financial Holdings Limited and a director of Dah Sing Bank, Limited. Mr. Chow has over 40 years of experience in the property, textile and clothing businesses. He has played an active role in various trade associations and has also served as member of the Cotton Advisory Board, the Textile Advisory Board, the Industry Advisory Board, the Hong Kong Export Credit Insurance Corporation Advisory Board, and the Securities Commission. He is a brother of Mr. Chou Wen Hsien and the father of Mr. Chow Wai Wai, John and Mr. Chow Wei Lin. Mr. Chow resigned as a Director of the Company with effect from the close of the annual general meeting held on 15 August 2001.

Mr. CHOW Ming Shan, aged 81, was appointed Director of the Company in September 1996. He has over 40 years of experience in the textile business, and has served as a member of the Textile Advisory Board. He is also a director of Winsor Industrial Corporation, Limited. Mr. Chow retired by rotation and did not stand for re-election at the last Annual General Meeting of the Company held on 15 August 2001.

Mr. TANG Hung Yuan, aged 82, was appointed Director of the Company in October 1996. He is also a director of Winsor Industrial Corporation, Limited since 1979. Mr. Tang has over 40 years of experience in the textile and knitwear businesses. He is the father of Mr. Tang Ming Chien, Manning. Mr. Tang retired by rotation and did not stand for re-election at the last Annual General Meeting of the Company held on 15 August 2001.

Mr. CHOW Wai Wai, John, aged 53, was appointed Director of the Company in October 1996 and appointed Managing Director of the Company in August 2001. He graduated with a Bachelor of Arts (Economics) degree from the University of British Columbia. He is also a Deputy Managing Director of Winsor Industrial Corporation, Limited and a director of Dah Sing Financial Holdings Limited. He has over 20 years of experience in the property, textile and clothing businesses, and has served as Chairman of the Hong Kong Garment Manufacturers Association and a member of the Textile Advisory Board of the Hong Kong Government. He is the son of Mr. Chow Chung Kai and the brother of Mr. Chow Wei Lin.

Mr. LAM Woon Bun, aged 51, was appointed Director of the Company in September 1996. He is also a director of Winsor Industrial Corporation, Limited. He graduated with a Bachelor of Social Sciences degree from the University of Hong Kong and is a fellow of the Hong Kong Institute of Company Secretaries and of the Institute of Chartered Secretaries and Administrators. He has over 20 years of experience in accounting and finance.

Mrs. CHEN CHOU Mei Mei, Vivien, aged 53, was appointed Director of the Company in October 1996. She graduated with a Bachelor of Arts degree from the University of Colorado in the US and has over 15 years' experience in investments, in particular, property related investments. She is also a director of a number of companies in Hong Kong and abroad. She is the daughter of Mr. Chou Wen Hsien.

Mr. CHUNG Hon Sing, John, aged 61, was appointed Director of the Company in October 1996. He graduated from the University of Hong Kong with a Bachelor of Arts degree and later from the Michigan State University in the US with a Master degree in Business Administration. Mr. Chung has been involved in property development in both Hong Kong and Mainland China since the 1970's.

Mr. CHOW Wei Lin, aged 37, joined the Group in 1996 and was appointed Director of the Company in August 2001. He is currently responsible for the Group's leasing and estate management operations in Hong Kong. He has over 10 years of experience in the property, garment and electronics business. He is the son of Mr. Chow Chung Kai and the brother of Mr. Chow Wai Wai, John.

Independent Non-Executive Directors:

Lord SANDBERG, Michael Graham Ruddock, CBE, aged 75, was appointed Independent Non-Executive Director of the Company in October 1996. He also served as non-executive director of Winsor Industrial Corporation, Limited from 1969 to 1977 and was re-appointed in January 1987. Lord Sandberg is a former Chairman of The Hongkong and Shanghai Banking Corporation Limited and has served as a member of the Executive Council of the Hong Kong Government and on various public bodies in Hong Kong. He holds directorships in a number of listed and public companies in Hong Kong and the US. He also serves as an independent non-executive director of Winsor Industrial Corporation, Limited.

Mr. LANGLEY, Christopher Patrick, OBE, aged 57, was appointed Independent Non-Executive Director of the Company in October 1996. He is also the Chairman of the Audit Committee of the Board of Directors of the Company. Mr. Langley was an Executive Director of The Hongkong and Shanghai Banking Corporation Limited and holds directorships in several listed companies in Hong Kong.

Mr. CHOW Pai Ying, aged 78, was appointed Independent Non-Executive Director of the Company in December 1998. He was also a member of the Audit Committee of the Board of Directors of the Company. He holds a Doctor of Philosophy degree in Business Administration from the Clayton University, a Master of Business Administration degree from the Pacific Western University, U.S.A., Professional Chinese Law Diploma of the China University of Political Science and Law, Chinese Law Certificate of the China Law Society, China and Chinese Law Diploma of the University of East Asia, Macau. He is a fellow member of The Institutes of Directors, U.K. and Hong Kong and The Faculty of Secretaries and Administrators, U.K. and is also a member of The Association of Cost and Executive Accountants, U.K., The Institute of Financial Accountants, U.K., an affiliate member of The Law Society, England, a member of the Chartered Insurance Institute and a number of other professional institutes in the U.K. He was one of the founder director of The Kowloon Stock Exchange Limited which was merged into The Stock Exchange of Hong Kong Limited. Mr. Chow was a director of a number of listed companies and is now a director of Kiangsu & Chekiang Residents (H.K.) Association and a number of other private companies. He also serves as an independent non-executive director of Winsor Industrial Corporation, Limited. Mr. Chow resigned as a director of the Company with effect from the close of the annual general meeting held on 15 August 2001

Mr. HO Fook Hong, Ferdinand, aged 54, was appointed Independent Non-Executive Director of the Company in December 1998. He is also a member of the Audit Committee of the Board of Directors of the Company. He holds a Bachelor of Science degree and a Master of Business Administration degree from the University of Hong Kong and has been admitted as a solicitor in Hong Kong, England and Wales and Singapore. He also serves as an independent non-executive director of Winsor Industrial Corporation, Limited and Tonic Industries Holdings Limited.

Directors' Profile *(continued)*

Non-Executive Director:

Mr. CHENG Wai Chee, Christopher, JP, aged 54, was appointed Non-Executive Director in May 1997 and appointed Chairman in August 2001. He is also a member of the Audit Committee of the Board of Directors of the Company. He is the Chairman of USI Holdings Limited, a director of New World Infrastructure Limited and New World China Land Limited, all are listed in Hong Kong. He is also a director of Dao Heng Bank Group Limited. He graduated from the University of Notre Dame, U.S.A. with a Bachelor of Business Administration degree and holds a Master of Business Administration Degree from the Columbia University. Mr. Cheng plays an active role in the public services. He is the Chairman of The Hong Kong General Chamber of Commerce. He is a member of The Public Service Commission, Council of the University of Hong Kong and Court of the Hong Kong University of Science and Technology and also a member of the Exchange Fund Advisory Committee. Mr. Cheng is a brother of Mr. Cheng Wai Sun, Edward.

Mr. CHENG Wai Sun, Edward, aged 47, was appointed Non-executive Director in December 1999. He is the Chief Executive of USI Holdings Limited, a listed company in Hong Kong. He is also the Co-Chairman of SUNDAY Communications Limited, a wireless communication and internet services provider in Hong Kong and listed on NASDAQ and in Hong Kong. Mr. Cheng has a master degree from Oxford University. He is a qualified solicitor in the United Kingdom and Hong Kong. Mr. Cheng is a member of the Hong Kong SAR Government's Council of Advisors on Innovation & Technology, Mandatory Provident Fund Schemes Appeal Board, the Securities and Futures Commission's Takeovers and Mergers Panel and the Takeovers Appeal Committee, the Operations Review Committee of the Independent Commission Against Corruption, and the Executive Committee of the Hong Kong Housing Society. Mr. Cheng is a brother of Mr. Cheng Wai Chee, Christopher.

Mr. AU Hing Lun, Dennis, aged 42, was appointed alternate to Mr. Cheng Wai Chee, Christopher and Mr. Cheng Wai Sun, Edward in December 1998 and December 1999 respectively. He is the Chief Financial Officer and the Company Secretary of USI Holdings Limited, a listed company in Hong Kong. Mr. Au holds a Master of Business Administration and a Bachelor of Science degrees. He is also a fellow of The Association of Chartered Certified Accountants.

Mr. TANG Ming Chien, Manning, aged 51, was appointed Non-Executive Director of the Company in August 2001. He also served as an executive director of Winsor Industrial Corporation, Limited since December 1996. He graduated with a Master degree of Fibre Science and Technology from Leeds University in U. K. and has over 20 years of experience in the woollen knitwear business. He is the son of Mr. Tang Hung Yuan, who retired at the 2001 Annual General Meeting of the Company held on 15 August 2001.

Mr. GILES, Paul Francis, aged 55, was appointed Non-Executive Director of the Company in August 2001. He is an associate member of the Institute of Financial Accountants with 20 years experience in investments and securities and he is the managing director of CIC Investor Services Limited, a subsidiary of Credit Industriel et Commercial, a French bank. He is the son-in-law of Mr. Chou Wen Hsien and a brother-in-law of Mrs. Chen Chou Mei Mei, Vivien.