

BIOGRAPHY OF DIRECTORS

Executive Directors

Ms. Hsin Yu Ping, aged 46, joined the Group in 1993. She is responsible for the Group's corporate planning. She has extensive experience in the trading of textile products in Taiwan. She is currently a resident of Taiwan.

Mr. Law Fong, aged 77, joined the Group in 1994. He has over 20 years of experience in the textile industry and 7 years of experience in property development. He retired from his textile and property development businesses in 1985. He is currently a resident of Hong Kong.

Mr. Zhou Shiji, aged 44, joined the Group in 2000. He has over 18 years of experience in the textile industry.

Non-executive Director

Mr. Oung Shih Hua, James, aged 27, joined the Group in 1995. He is the son of Mr. Oung Da Ming and is engaging in textile trading business.

Independent Non-executive Directors

Mr. Zhu Pei Qing, aged 65, joined the Group in 2000. He previously worked for the Ministry of Foreign Affairs of the People's Republic of China, and was the ambassador of Lebanon for the People's Republic of China before his retirement.

Mr. Cao Dacheng, aged 72, joined the Group in 2001. He has over 10 years of experience in the property construction.