

Biographical Details of Directors and Senior Management

Executive Directors

Mr LAM Foo Wah, aged 54, joined the Group in 2000 and is the chairman of the Company. He oversees the operations and is responsible for formulating the overall policy and development of the Group. He has over 25 years' experience in the manufacturing and marketing of garments. Mr Lam is also the chairman and the managing director of High Fashion International Limited.

Mr HUI Yip Wing, David, aged 53, joined in 2000. Mr Hui is an executive director of four other listed companies and is currently appointed as a non-executive director of a listed company. He possesses vast operational experience at senior management level, with special emphasis on strategic planning, financial control, re-engineering and total quality management. He is responsible for corporate planning and overseeing the development in attaining total quality management of the Group.

Mr WONG Shing Loong, Raymond, aged 53, joined in 2000. He is responsible for the financing, personnel and administration of the Group. Mr Wong is a fellow member of The Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Mr Wong is also an executive director of High Fashion International Limited.

Non-executive Directors

Ms HE Ling, aged 40, is the deputy general manager of China Everbright Limited. She holds a bachelor's degree in Finance from Hunan Finance and Economics University and has obtained a master's degree in Economics from Shaanxi Finance and Economics University. Ms He has over 13 years' experience and knowledge in securities investment and fund management. She joined the Board in 2001.

Mr MAK Kam Sing, Simon, aged 51, joined in 2000. He is the managing director of a garment trading company with operations in Hong Kong, China, United Kingdom and Holland. He has over 25 years' experience in the woven, knit, sportswear and children's wear industry.

Mr YEUNG Kwok Wing, aged 55, is currently the vice president of The Hong Kong Polytechnic University. He holds his PhD from the Queen's University of Belfast, Northern Ireland. He specializes in textile product development, quality assurance and management. He has over 30 years' experience in the field of textiles and clothing. Mr Yeung has now served as various honorary fellows and members of international associations of textile, dyers and colorists as well. He joined the Board in 2000.

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Senior Management

Mr ENG Cheuk Wah, Edmond, aged 64, joined the Group in 2001 and is the managing director and the responsible person of our subsidiary in Taiwan. Prior to joining the Group, he had worked as a director of several large companies. He had worked as an executive director of a listed company in US. Mr Eng has over 30 years' experience in doing business in Taiwan and has good experience in managing international company.

Mr LIN Yuet Man, Edwin, aged 42, joined the Group in 2000. He is the company secretary and the financial controller of the Group and has over 20 years' experience in accounting field. He is a member of The Association of Chartered Certified Accountants, the Hong Kong Society of Accountants, The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries & Administrators. He also holds a master's degree in business administration.