

BIOGRAPHIES OF DIRECTORS

LING TAI YUK, JOHN *Executive Director*

Mr. Ling Tai Yuk, John, aged 66, has over 30 years of experience in design, sales, merchandising and manufacturing in the fashion industry. Mr. Ling is a director of Koniko Company Ltd. (“Koniko”), a wholly-owned subsidiary of the Company, which is engaged in the manufacturing of high end ladies apparel including sportswear, jacket suits and dresses.

KONG HO PAK *Executive Director*

Mr. Kong Ho Pak, aged 78, is the chairman of Lotus International Limited which is engaged in investment, trading, tourism, engineering and apparel. Mr. Kong has over 40 years of experience in business investment and more than 10 years of experience in the textile industry. Mr. Kong is also a director of Koniko.

PANG HON CHUNG *Executive Director*

Mr. Pang Hon Chung, aged 52, holds a Master’s Degree in Business Administration, and is a member of Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Mr. Pang has extensive experience in business management and is a director and the general manager of Lotus International Limited. He is also an independent non-executive director of Tonic Industries Holdings Limited.

ZEE SHANG YUNG, JOHNNY *Executive Director*

Mr. Zee Shang Yung, Johnny, aged 55, holds a Bachelor of Arts Degree from International Christian University in Tokyo, Japan. His past experiences have been mainly in tourism management and trading.

NG TZE KIN, DAVID *Independent Non-Executive Director*

Mr. Ng Tze Kin, David, aged 53, holds a Master’s Degree in Commerce from Macquarie University, Sydney and is an Australian Chartered Accountant and Chartered Secretary. Mr. Ng had worked for PricewaterhouseCoopers Hong Kong for eight years and is currently the managing director of a corporate practice in Hong Kong.

WU WING KIT *Independent Non-Executive Director*

Mr. Wu Wing Kit, aged 46, holds a Bachelor of Law Degree from the University of Hong Kong and a Master’s Degree in Law from the City University of Hong Kong. He has been practicing as a solicitor in Hong Kong for more than 20 years. Mr. Wu is presently a partner of Fred Kan & Co. and is a notary public in Hong Kong and a China-Appointed Attesting Officer.