

## Profile of Directors and Senior Management

### EXECUTIVE DIRECTORS

**Ms. WAI Siu Kee**, aged 59, is the chairman of the Company who joined the Group since its establishment in 1976. Ms. Wai has more than 38 years of experience in the handbag business. She is responsible for the development of corporate strategies, corporate planning and overall management of the Group and in particular the marketing and development of the business of the Group.

**Ms. POON Lai Ming**, aged 47, joined the Group in 1976. She has over 25 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 49, joined the Group in 1977. He has over 27 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 31, joined the Group in 1993. She graduated from the University of British Columbia, Canada with a bachelor's degree in arts. She is responsible for marketing and development of the business in the US market.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. LEE Ming Cheong Alfred**, aged 59, Mr. Lee holds a bachelor's degree in Science and a master degree of Arts in Economics. Mr. Lee has more than 31 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 54, 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 16 years related experience.

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### SENIOR MANAGEMENT

**Mr. CHEUNG Kwok Keung**, aged 36, is the company secretary of the Company. He joined the Group in August 2002 and has over 14 years' experience in the field of auditing and accounting. Mr. Cheung holds a professional diploma in accountancy from the Hong Kong Polytechnic University. Mr. Cheung is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants.

**Ms. LEE Lai Chu, Janet**, aged 43, is the senior manager of the Group. She joined the Group in 1977 and has over 25 years' experience in the sales and marketing of handbag products. She is responsible for the sales and marketing of the Group's business in the U.S. market.

**Mr. CHIU Shun King**, aged 40, is the production manager of the Group. He joined the Group in 1984 and has over 18 years' experience in the handbag industry. He is responsible for production planning and overall production management of the Group's factory in Gao Bu Industrial Park.

**Ms. LI Yuen Ling**, aged 41, is the finance manager of the Group. She joined the Group in 1984 and has over 18 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 38, is the sales manager of the Group. She joined the Group in 1990. 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 in the European market.

**Mr. CHENG Ming Kwong**, aged 47, is the assistant finance manager of the Group. He joined the Group in 1992. 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.

**Mr. CHAN Kam Bun**, aged 54, is the business manager of the Group. He joined the Group in 1982 and has over 37 years' experience in the handbag business. He is responsible for the business development of the Group.

**Ms. CHEUNG Lai Yee**, aged 44, is the purchase manager of the Group. She joined the Group in 1983 and has over 20 years' purchase experience in the handbag industry. She is responsible for the purchase function of the Group.