

## DIRECTORS

### **James Sai-Wing Wong**

Aged 65, was appointed as a director and the Chairman of the Company in 1987. He is a director of Chinney Holdings Limited (“Chinney Holdings”) and Lucky Year Finance Limited (“Lucky Year”), both being substantial shareholders of the Company. He is also the Chairman of Hon Kwok, Chinney Alliance and Shun Cheong Holdings Limited (“Shun Cheong”) and a director of Chun Wo Holdings Limited. Except Chinney Holdings and Lucky Year, all the other companies are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He was appointed a Justice of the Peace for Hong Kong in 1987.

### **Madeline May-Lung Wong**

Aged 63, was appointed as a director of the Company in 1987. She is a director of Chinney Holdings and Lucky Year, both being substantial shareholders of the Company. She is also a director of Hon Kwok and HKR International Limited, which are both listed on the Stock Exchange.

### **Herman Man-Hei Fung**

Aged 65, was appointed as a director of the Company in 1987 and became the Managing Director of the Company in 1995. He is a director of Chinney Holdings and Lucky Year, both being substantial shareholders of the Company. He is also the Vice-Chairman of Hon Kwok and a director of Chinney Alliance, which are both listed on the Stock Exchange.

### **Roderick Sue-Cheun Wong**

Aged 58, was appointed as a director of the Company in 2000. He is also a director of Hon Kwok and an independent non-executive director of Sam Woo Holdings Limited, both of which are listed on the Stock Exchange. He is Professor of Mathematics and Dean of the Faculty of Science and Engineering of the City University of Hong Kong. He is a Fellow of the Royal Society of Canada and holds a Ph.D. in Mathematics from the University of Alberta, Canada.

### **Frankie Yick-Cheung Lee**

Aged 56, was appointed as a director of the Company in 2000. He is also the Managing Director of Gateway. He joined the Gateway Group in 1980 and has 35 years experience in the garment industry. He holds a MBA degree from the I.E.U. Institute of Management, Indonesia.

**INDEPENDENT NON-EXECUTIVE DIRECTORS****William Chung-Yue Fan**

Aged 62, was appointed as a director of the Company in 1987 and subsequently as an independent non-executive director of the Company in 2001. He is a solicitor in Hong Kong and a consultant to Fan & Fan, Solicitors. He is also a director of Hon Kwok which is listed on the Stock Exchange.

**Clement Kwok-Hung Young**

Aged 69, was appointed as an independent non-executive director of the Company in 1999. He obtained his Ph.D. degree from The University of Texas, USA and served as university professor and administrator before his retirement from the Hong Kong Baptist University. He is the Supervisor of Pui Ching Middle and Primary Schools and is also a court member of the Hong Kong Baptist University.

**SENIOR MANAGEMENT****Zuric Yuen-Keung Chan**

Aged 48, is the Managing Director of Chinney Contractors Company Limited. He is also the Managing Director of Shun Cheong, which is listed on the Stock Exchange. He joined the Group in 1989 and has 29 years experience in the construction industry. He is a member of the Chartered Institute of Building, the Hong Kong Society of Builders and the Hong Kong Institute of Construction Managers. He is responsible for the overall management of the Group's Construction Division.

**Stephen Sek-Kee Yu**

Aged 51, is a director of the Corporate Finance and Business Development Department of the Company. He is also a director of Chinney Alliance, ING Beijing Investment Company Limited and Shun Cheong, all of which are listed on the Stock Exchange. He joined the Group in 2001 and has worked with three North American banks for over 17 years during which he held various posts including the chief executive of a Canadian bank in Hong Kong. He holds a Bachelor's degree in Computer Science from the University of Western Ontario, Canada and a Master's degree in Finance from the University of British Columbia, Canada.

**Vincent Kwok-Kuen Wong**

Aged 44, is the Managing Director of J.L. Group Company Limited, a major garment business acquired by the Company in 1993 with its markets in Europe and North America. He joined the Group in 1993 and has 25 years experience in the garment industry of sourcing and manufacturing. He is responsible for the overall management of J.L. Group Company Limited.

**SENIOR MANAGEMENT** *(Continued)***Peter Chi-Chung Luk**

Aged 38, is the Director-Finance of the Company. He joined the Company in 1995 and is also a director of Chinney Alliance, which is listed on the Stock Exchange. He has 16 years experience in the accounting field. He holds a Bachelor's degree in Mathematics from The University of Hong Kong and a MBA degree from the Australian Graduate School of Management. He is also a fellow member of the Hong Kong Society of Accountants, the Association of Chartered Certified Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators.

**Sam Yun-Sang Lo**

Aged 38, joined the Company in 1994 and is the Financial Controller of the Company. He has 15 years experience in the accounting field. He holds a Bachelor's degree in Business Administration from The Chinese University of Hong Kong and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants.