

**BIOGRAPHICAL DETAILS IN RESPECT OF THE DIRECTORS**

<b>Name</b>	<b>Age</b>	<b>Position held</b>	<b>Number of years of service</b>	<b>Business experience</b>
Chan Chun Keung	52	Director, Chairman	12	Joined the Group in 1991 and has extensive experience in trading and investing in the People's Republic of China (the "PRC"). He is responsible for the development of corporate strategies, corporate planning, marketing and management of the Group.
Chau On Ta Yuen	55	Director, Vice-chairman	4	Joined the Group in 2000 and has extensive experience in trading and investing in the PRC. He is responsible for corporate planning and market development of the Group.
Judy Leissner	25	Director	1	Joined the Group in 2002. Prior to joining the Group, she worked in Goldman Sachs (Asia) L.L.C. for two years. She is responsible for the management and financial operation of the Group.
Lam Chung Chak	29	Director	1/2	Joined the Group in 2002 and has over 5 years of experience in business development and information system. He is responsible for the information system and strategic planning of the Group.
Chan Kin	34	Director	12	Joined the Group in 1991 and has over 10 years of experience in leather and fur trading. He is responsible for the sale and marketing of leather, fur and garment accessories and leather garments of the Group.
Dominic Lai	57	Independent Non-Executive Director	6	He is a practising solicitor in Hong Kong and a senior partner in the law firm of Lu, Lai & Li. He is also a director of a number of other publicly listed companies in Hong Kong.
Chan Kam Man	40	Independent Non-Executive Director	4	He is a practising certified public accountant in Hong Kong and the proprietor of Charles K. M. Chan & Co.