



## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### DIRECTORS

#### **Mr. Koon Wing Yee**

*President and Chief Executive Officer*

Mr. Koon, aged 46, is a co-founder of the Group and has been involved in the textiles industry for more than 25 years. He was awarded a "Young Entrepreneur Award" in December, 1994 for his outstanding achievement as a successful entrepreneur. Under his leadership, the sourcing group has grown to be one of the leading garment exporters in Hong Kong.

#### **Mr. Tsang Yiu Kai** FHKSA, FCCA, AHKIT, CGA, CPA

*Vice President*

Mr. Tsang, aged 51, is a fellow member of the Hong Kong Society of Accountants, the Association of Chartered Certified Accountants. Mr. Tsang joined the Group in 1993. He is now responsible for the corporate affairs, finance and general management of the Group.

#### **Madam Lui Yuk Chu**

*Executive Director*

Madam Lui, aged 45, is a co-founder of the Group and wife of Mr. Koon Wing Yee. She has been involved in the textiles industry for more than 25 years. Madam Lui has extensive experience in the design and marketing activities of the apparel distribution and manufacturing.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

#### **Mr. Chan Chi Chung** FHKSA, FCCA, AHKIT, CPA

Mr. Chan, aged 49, was appointed a director in September, 1994, is a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants. He is also an executive director of Techtronic Industries Company Limited, a company listed on The Stock Exchange of Hong Kong Limited.

#### **Mr. Wong Sui Wah Michael**

Mr. Wong, aged 45, was appointed a director in October, 2000, is a solicitor and notary public of Hong Kong. He is also the company secretary of Raymond Industrial Limited, a company listed on The Stock Exchange of Hong Kong Limited.

### SENIOR MANAGEMENT

#### **Miss Leung Siu Mei**

*Assistant General Manager*

Miss Leung, aged 43, joined the Group in 1992 and was promoted to her current position in 1994. She assists the Vice President in the financial and administration management of the Group.

#### **Miss Louie Siu Kuen**

*Assistant General Manager*

Miss Louie, aged 36, joined the Group in 1996 and was promoted to her current position in 2000. She is responsible for the Group's merchandising, shipping and quality control.

#### **Mr. Chan Chung Shun**

*Property Manager*

Mr. Chan, aged 47, is the property manager of the Group. He joined the Group in 1998. Mr. Chan obtained the honour degree of Bachelor of Arts from the University of Middlesex in England in 1983. He is responsible for the Group's property management.