

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. Lau Tung Hoi – *Chairman*, aged 52, is the founder of the Group and is primarily responsible for the overall strategic planning and management of the Group. He has extensive experience in the garment business. He was a member of the Chinese People's Political Consultative Conference, Guangdong Province. He was a director of the Tung Wah Group of Hospitals for the periods from 1st April, 1995 to 31st March, 2000 and from 1st April, 2001 to 31st March, 2002. He was also a member of the Tung Wah Group of Hospitals Advisory Board for the period from 1st April, 2000 to 31st March, 2001.

Mr. Lung Tze Lam – *Vice Chairman*, aged 63, is responsible for the marketing activities of the Group. Mr. Lung joined the Group in July 1992 and has over 30 years' experience in garment merchandising and trading. Mr. Lung was a director of Po Leung Kuk for 1995/96.

Mr. Tong Yat Chong – *Director*, aged 46, is responsible for the Group's financial and secretarial matters. Mr. Tong is a fellow of The Chartered Association of Certified Accountants and an associate member of The Hong Kong Society of Accountants and has over 19 years' accounting experience. Mr. Tong joined the Group in March 1994. Prior to that, Mr. Tong worked as the financial controller and company secretary in a company listed on The Stock Exchange of Hong Kong Limited.

The Executive Directors represent the senior management of the Group.

NON-EXECUTIVE DIRECTORS

Mr. Lai Kwok Wing, Albert, M.B.E., aged 81, is the managing director of Wing Hong Investment Company Limited, a real estate investment company in Hong Kong, and the sole proprietor of a number of companies in the United States. He was the chairman of the Tung Wah Group of Hospitals from 1989 to 1990, and was also the chairman of the Kowloon Walk for the Community Chest of Hong Kong from 1990 to 1991. Mr. Lai has been very active in community services in Hong Kong.

Mr. Wu Wing Kit, aged 46, holds a bachelor of laws degree from the University of Hong Kong and has been practising 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. Mr. Wu is also a director of a number of companies in Hong Kong.