

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### EXECUTIVE DIRECTORS

Mr. Siu Kwok Kin, Garry, aged 41, is the Chairman of the Company and presently responsible for the Group's corporate, strategy planning and marketing functions. He has over 15 years experience in garment and fashion industry in Hong Kong and the US particularly import and export rules and regulations. He is the founder of the Group's marketing and compliance monitoring services in 1998. Prior joining the Group in May 1987, he was an executive of a finance company for one and a half years. Mr. Siu obtained a bachelor degree of economics from the University of Regina, Canada in 1985. He is the younger brother of Mr. Shamson Zeall and an uncle of Mr. Edmund Siu. He was appointed as an executive Director on 3 July 2003.

Mr. Edmund Siu, aged 30, is an executive Director responsible for the Group's compliance monitoring, accounting and corporate finance matters. He is also the company secretary of the Group. Mr. Siu obtained a bachelor degree of commerce in accounting from the University of Canberra, Australia in 1995. He has been an associate member of both the Institute of Chartered Accountants in Australia and the Hong Kong Society of Accountants since 1998. Prior to joining the Group in May 1999, he was a senior associate with an international accounting firm and a local public accounting firm for five years. During his time with the accounting firms, he was experience in both external and internal audit work. He is the nephew of both Mr. Garry Siu and Mr. Shamson Zeall. He was appointed as an executive Director on 3 July 2002.

Mr. Sze Edvon Yeung Lung, aged 33, is an executive Director responsible for assisting Mr. Siu Kwok Kin, Garry in the marketing functions of the Group. Mr. Sze obtained a bachelor degree of commerce in accounting from the University of Canberra, Australia in 1995. He has also been an associate member of CPA Australia since 1994. He has six years of experience in finance, accounting and administration. Prior to joining the Group in May 2002, he was a finance and operations manager of an office furniture trading company. He was appointed as an executive Director on 3 July 2003.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Miss Lo Wing Yan, Emmy, aged 31, is the accounting manager of PacificNet Inc., a company listed on the NASDAQ stock exchange in the United States. Mr. Lo has been an associate member of the Hong Kong Society of Accountants since 2001. She has over six years of experience in auditing, accounting and financial management. She was appointed as a non-executive Director on 1 October 2002.

Mr. Poon Kuai Cheong, aged 35, is a chief accountant of a leather trading company. Mr. Poon is an independent non-executive director of Fu Cheong International Holdings Limited, the issued shares of which are listed on the Stock Exchange and the chief accountant of a leather trading company. He obtained a bachelor degree of commerce from Curtin University of Technology, Australia in 1998. He has been a fellow of the Association of Chartered Certified Accountants, the United Kingdom and an associate member of the Hong Kong Society of Accountants since 2001 and 1996 respectively. He has over 12 years of accounting experience. He was appointed as a non-executive Director on 1 October 2002.

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT (continued)

### SENIOR MANAGEMENT

Mr. Shamson Zeall, aged 50, is the legal compliance consultant of the Group. Mr. Zeall holds a bachelor's degree of social science from the Chinese University of Hong Kong. He was admitted as a solicitor of the Supreme Court of Hong Kong in May 1981 and was appointed as a China-Appointed Attesting Office in June 1995. He joined the Group in May 1987 as the consultant responsible for administration and legal compliance. He is the elder brother of Mr. Siu Kwok Kin, Garry and an uncle of Mr. Edmund Siu.

Miss Siu So Ha, aged 45, is the senior business development manager of the Group. She is responsible for carrying out compliance monitoring engagements and factory visits in the PRC. She is also responsible for liaison and maintenance of business relationships with the US Buyers. She holds a bachelor degree of business administration from the San Francisco State University. Prior to joining the Group in March 1992, she was the accounting trainee of a public accounting firm in the US for one year. She is the elder sister of Mr. Siu Kwok Kin, Garry.