

BIOGRAPHY OF DIRECTORS

Executive Directors

Mr. Law Fong, aged 78, joined the Group in 1994. He has over 20 years of experience in the textile industry and 7 years of experience in property development. He retired from his textile and property development businesses in 1985. He is currently a resident of Hong Kong.

Mr. Zhou Shiji, aged 45, joined the Group in 2000. He has over 18 years of experience in the textile industry.

Non-executive Director

Mr. Oung Shih Hua, James, aged 28, joined the Group in 1995. He is the son of Mr. Oung Da Ming and is engaging in textile trading business.

Independent Non-executive Directors

Mr. Zhu Pei Qing, aged 66, joined the Group in 2000. He previously worked for the Ministry of Foreign Affairs of the People's Republic of China, and was the ambassador of Lebanon for the People's Republic of China before his retirement.

Ms. Lu Ti Fen, aged 42, joined the Group in 2003. She graduated from Mining Chuan University in Taiwan with a bachelor degree in management and has over 15 years of experience in manufacturing, accounting and financial management.