

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. LAM Foo Wah, aged 55, joined the Group in 2000 and is the chairman of the Company. He oversees the operations and is responsible for formulating the overall policy and development of the Group. He has over 25 years' experience in the manufacturing and marketing of garments. Mr. Lam is also the chairman and the managing director of High Fashion International Limited.

Mr. HUI Yip Wing, David, aged 54, joined in 2000. Mr. Hui is the vice chairman and CEO of the Company. He is also an executive director of High Fashion International Limited. He possesses vast operational experience at senior management level, with special emphasis on strategic planning, financial control, re-engineering and total quality management. He is responsible for corporate planning and overseeing the development in attaining total quality management of the Group.

Mr. WONG Shing Loong, Raymond, aged 54, joined in 2000. He is responsible for the financing, personnel and administration of the Group. Mr. Wong is a fellow member of The Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Mr. Wong is also an executive director of High Fashion International Limited.

NON-EXECUTIVE DIRECTORS

Mr. MAK Kam Sing, Simon, aged 52, joined in 2000. He is the managing director of a garment trading company with operations in Hong Kong, China, United Kingdom and Holland. He has over 25 years' experience in the woven, knit, sportswear and children's wear industry.

Mr. YEUNG Kwok Wing, aged 56, is currently the vice president of The Hong Kong Polytechnic University. He holds his PhD from the Queen's University of Belfast, Northern Ireland. He specializes in textile product development, quality assurance and management. He has over 30 years' experience in the field of textiles and clothing. Mr. Yeung has now served as various honorary fellows and members of international associations of textile, dyers and colorists as well. He joined the Board in 2000.

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

SENIOR MANAGEMENT

Mr. ENG Cheuk Wah, Edmond, aged 65, joined the Group in 2001 and is the managing director and the responsible person of our subsidiary in Taiwan. Prior to joining the Group, he had worked as a director of several large companies. He had worked as an executive director of a listed company in US. Mr. Eng has over 30 years' experience in doing business in Taiwan and has good experience in managing international company.

Mr. WONG Zhong Wei, Alex, aged 46, joined the Group in 2002 as a director of a subsidiary, and is responsible for the retail operation in Hong Kong and China. He holds his MSc from University of Oxford, UK and has over 17 years' retail experience in the management of large retail chains including YHY Food Products Ltd., Apple Shop Ltd., Marks & Spencer Plc Ltd, Hong Kong Convenience Stores Ltd and Tse Shui Luen Jewelry Ltd.

Mr. TONG Kwok Wing, Hermux, aged 39, holds a Master Degree in Fashion Design of Royal College of Art. He joined the Group in 2004 as design manager and has over 20 years in fashion industry with substantial design and management experience of several international labels in England, Italy and Hong Kong. Besides, he has been invited to be a project tutor of BA Fashion Design Course in The Hong Kong Polytechnic University.

Mr. CHEN Zhen Hu, aged 55, was the administrative factory manager of Dong Guan Sanyue Fashions Limited starting from 1992. He has been the general manager of the factory starting from 1994 and oversees the overall operations of the factory. Mr Chen has extensive practical experience in corporate management and, under his leadership, the factory became the first fashion production company to obtain ISO9002 certification in Dongguan in early 1995. During his management, he is devoted to the establishment of excellent management culture, increase in productivity and product quality and accomplishment of the core corporate competitiveness through a series of reformations.

Miss CHAN Wai Wei, Cynthia, aged 31, joined the Group in 2000. She is the company secretary of the Company. She has about 10 years' experience in accounting and auditing. Prior to joining the Group, she was a manager of an international accounting firm. She is a member of The Association of Chartered Certified Accountants and the Hong Kong Society of Accountants.