

DIRECTORS AND SENIOR MANAGEMENT PROFILE

EXECUTIVE DIRECTORS

Mr. CHENG Wai Chee, Christopher, *JP*, aged 56, is the Chairman of the Group and Winsor Properties Holdings Limited. Mr. Cheng is a director of several listed companies in Hong Kong, including NWS Holdings Limited, New World China Land Limited and PICC Property and Casualty Company Limited. He is also a director of DBS Bank (Hong Kong) Limited. Mr. Cheng graduated from the University of Notre Dame with a BBA degree, and also graduated from Columbia University with a MBA degree.

Mr. Cheng plays an active role in public service. He is the Chairman of the Standing Committee on Judicial Salaries and Conditions of Service and a member of the Exchange Fund Advisory Committee of the Government of HKSAR, a member of the Council of University of Hong Kong, a steward of The Hong Kong Jockey Club, a non-executive director of the Securities and Futures Commission and the former Chairman of the Hong Kong General Chamber of Commerce.

Mr. CHENG Wai Sun, Edward, aged 49, is the Chief Executive of the Group. Mr. Cheng is also the Co-Chairman of SUNDAY Communications Limited. SUNDAY, a cellular communication services provider in Hong Kong, is listed on the NASDAQ and the Hong Kong Stock Exchange. Mr. Cheng has a master degree from Oxford University. He was qualified as a solicitor in the United Kingdom and Hong Kong.

Mr. Cheng is a member of the Hong Kong SAR Government's Steering Committee on Innovation & Technology, the Advisory Committee on Corruption of the Independent Commission Against Corruption, the Council of City University of Hong Kong, the Executive Committee of the Hong Kong Housing Society, the Securities and Futures Commission's Takeovers and Mergers Panel and the Takeovers Appeal Committee.

Mr. CHENG Man Piu, Francis, aged 51, is the Assistant Managing Director of Wing Tai Corporation Limited. He graduated from the University of Wisconsin with a Bachelor of Science degree in Industrial Engineering and a MBA degree. Mr. Cheng is the Chairman of Group 24 in the Federation of Hong Kong Industries, the Vice-Chairman of the Federation of Hong Kong Garment Manufacturers. He is also a director of the Chinese Manufacturers' Association of Hong Kong and the Textile Council of Hong Kong Limited and a member of Trade and Industrial Advisory Board.

Mr. NG Tak Wai, Frederick, aged 46, graduated from Georgetown University with a BSBA degree, and also graduated from Columbia University with a MBA degree. He has held senior management positions in various garment manufacturing and distribution companies affiliated with the Wing Tai Group. His background is in manufacturing operations and management information systems. Mr. Ng is a director of The Federation of Hong Kong Garment Manufacturers.

Mr. AU Hing Lun, Dennis, aged 44, was appointed an executive director of the Company in February 2004. He is also the Chief Financial Officer and the Company Secretary of the Group. Mr. Au holds a Master of Business Administration and a Bachelor of Science degrees. He is also a fellow member of The Association of Chartered Certified Accountants.

NON-EXECUTIVE DIRECTORS

Mr. CHENG Wai Keung, aged 53, is the Chairman and Managing Director of Wing Tai Holdings Limited as well as non-executive Chairman of both Neptune Orient Lines Ltd. and Raffles Holdings Limited, all of which are listed on the Singapore Exchange Limited. He graduated from Indiana University with a Bachelor of Science degree and holds a MBA degree from University of Chicago.

Mr. KWOK Ping Luen, Raymond, aged 51, is Vice Chairman and Managing Director of Sun Hung Kai Properties Limited. He holds a Master of Arts degree in Law from Cambridge University, a Master's degree in Business Administration from Harvard Business School, an Honorary degree of Doctor of Laws from The Chinese University of Hong Kong and an Honorary Doctorate degree in Business Administration from The Open University of Hong Kong. He is Chairman and Chief Executive Officer of SUNeVision Holdings Ltd., Chairman of SmarTone Telecommunications Holdings Limited and a Director of The Kowloon Motor Bus Holdings Limited, Route 3 (CPS) Company Limited and Airport Freight Forwarding Centre Company Limited.

In civic activities, Mr. Kwok is a non-executive Director of the Securities and Futures Commission, a Director of The Real Estate Developers Association of Hong Kong, a Member of the General Committee of The Hong Kong General Chamber of Commerce, a Member of the Hong Kong Port Development Council and Vice-Chairman of the Council of The Chinese University of Hong Kong. He is also Chairman of the Management Committees of the Police Children's Education Trust and the Police Education and Welfare Trust.

Mr. Simon MURRAY, *CBE*, aged 64, was appointed an independent non-executive director of the Company in 1994, is the Chairman of General Enterprise Management Services Limited, a private equity fund management company sponsored by Simon Murray & Associates. Before this, Mr. Murray has been the Executive Chairman Asia/Pacific of the Deutsche Bank Group. He is a director of a number of public companies including Cheung Kong Holdings, Hutchison Whampoa Limited, Pacific Century Group and Orient Overseas (International) Limited.

Mr. FANG Hung, Kenneth, *JP*, aged 65, was appointed an independent non-executive director of the Company in 1997, is the Chairman of Fang Brothers Knitting Limited. Mr. Fang graduated from Massachusetts Institute of Technology, U.S.A. in 1961 with a Master's degree in Chemical Engineering. He is an Honorary Chairman of Hong Kong Textile Council, an Honorary President of Hong Kong Woollen and Synthetic Knitting Manufacturer's Association, a member of Textile Advisory Board and a non-executive director of The Hongkong and Shanghai Banking Corporation Limited.

Mr. WONG Yick Kam, Michael, aged 52, was appointed a non-executive director of the Company in 2002. He obtained his Bachelor's and Master's degrees in Business Administration from the Chinese University of Hong Kong. Mr. Wong is an executive director of Sun Hung Kai Properties Limited and SUNeVision Holdings Limited. He is Deputy Chairman of Roadshow Holdings Limited and a non-executive director of SmarTone Telecommunications Holdings Limited. Mr. Wong is also an alternate director to Mr. Kwok Ping Luen, Raymond.

Directors and Senior Management Profile (cont'd)

Mr. HONG Pak Cheung, William, aged 49, was appointed a non-executive director of the Company in 2002, received a Bachelor of Science degree in Mathematics from the University of Saskatchewan in Canada and completed the Advanced Management Program at Harvard University Graduate School of Business. Mr. Hong currently holds the position of Manager at Sun Hung Kai Properties Limited.

SENIOR MANAGEMENT STAFF

Mr. HUNG Kar Wah, Spencer, aged 69, is a director of Shui Hing Textiles International Limited, a subsidiary of the Group. He has over 40 years of experience in the textile industry.

Ms. LI KAN Fung Ling, Karen, aged 42, is the Director of Corporate Development, has joined the Group in 1994. She has over 10 years of experience in strategic planning and implementation with Wharf Hotels Investment Limited (H.K.), Hilton Hotels Corporation (Beverly Hills) and MCI Communications Corporation (Washington, D.C.). She holds a BBA degree in Hotels and Tourism Management from University of Hawaii and a MBA degree in Finance and International Business from George Washington University, Washington, D.C.

Mr. CHUNG Siu Wah, Henry, aged 49, is the General Counsel of the Group. He joined the Group in 1993. Mr. Chung holds a Master's Degree in Electronic Commerce and Internet Computing, a Bachelor's Degree in Laws, a Bachelor's Degree in Business Administration and a Postgraduate Certificate in Foundation of Chinese Law. He is a Barrister, a Certified Accountant and a Chartered Secretary.