

EXECUTIVE DIRECTORS

Mr. Chan Tat Chee, aged 57, is the Chairman of the Board of Directors of the Company. He has over 28 years of experience in garment industry and international trading. Besides, he has experience in property investment as well as retail distribution in the PRC. Mr. Chan also engages in the entertainment businesses and has arranged concerts and film productions in Hong Kong, PRC and throughout the World for Hong Kong artists.

Ms. Tang Yuk Chee, Josephine, aged 48, is the wife of Mr. Chan Tat Chee. Ms. Tang has been appointed as an Executive Director of the Company in February 2004. She has about 12 years of experience in the hotel industry.

Mr. Chow Ho Tung, Anthony, aged 43, has been appointed as an Executive Director of the Company in February 2004. He is also the Company Secretary of the Company. Mr. Chow has over 18 years of experience in financial and business management. Before joining the Group, Mr. Chow held senior positions with several listed companies in Asia. Mr. Chow is a member of American Institute of Certified Public Accountants, Hong Kong Society of Accountants and Hong Kong Institute of Marketing respectively. He graduated in U.K. with a Bachelor degree in Accountancy and Financial Economics and holds a Master degree in Business Administration from U.S.A.

NON-EXECUTIVE DIRECTOR

Mr. Kwong Jimmy Cheung Tim, aged 61, is a Non-Executive Director of the Company. He graduated from the University of Hong Kong in 1965 and was admitted as Barrister-at-law in the United Kingdom in 1970 and Hong Kong in 1973 respectively. Mr. Kwong has over 30 years of experience in the legal field and is now a practicing Barrister.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lee Yu Leung, aged 46, an Independent Non-Executive Director of the Company, has over 20 years of experience in securities trading and investment advisory business.

Mr. Cham Yiu Keung, aged 43, has been appointed as an Independent Non-Executive Director of the Company in February 2004. Mr. Cham is a practicing solicitor and has over 13 years of experience in legal field. He is a senior partner of Cham & Co.