

BIOGRAPHICAL DETAILS IN RESPECT OF THE DIRECTORS

Name	Age	Position held	Number of years of service	Business experience
Chan Chun Keung	53	Director, Chairman	13	Joined the Group in 1991 and has extensive experience in trading and investing in the People's Republic of China (the "PRC"). He is responsible for the development of corporate strategies, corporate planning, marketing and management of the Group.
Chau On Ta Yuen	56	Director, Vice-chairman	5	Joined the Group in 2000 and has extensive experience in trading and investing in the PRC. He is responsible for corporate planning and market development of the Group.
Judy Leissner	26	Director	2	Joined the Group in 2002. Prior to joining the Group, she worked in Goldman Sachs (Asia) L.L.C. for two years. She is responsible for the management and financial operation of the Group.
Lam Chung Chak	30	Director	2	Joined the Group in 2002 and has over 5 years of experience in business development and information system. He is responsible for the information system and strategic planning of the Group.
Chan Kin	35	Director	13	Joined the Group in 1991 and has over 10 years of experience in leather and fur trading. He is responsible for the sale and marketing of leather, fur and garment accessories and leather garments of the Group.

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Li Wan Luk	60	Director	1½	Joined the Group in 2002. He graduated from the University of Tsing Hua and is a senior economist. He has over 35 years of experience in the finance and management field. He is responsible for the development of corporate strategies, corporate planning and management of the Group.
Dominic Lai	58	Independent Non-Executive Director	7	He is a practising solicitor in Hong Kong and a senior partner in the law firm of Lu, Lai & Li. He is also a director of a number of other publicly listed companies in Hong Kong.
Chan Kam Man	41	Independent Non-Executive Director	5	He is a practising certified public accountant in Hong Kong and the proprietor of Charles K. M. Chan & Co.