

Profile of Directors and Senior Management

EXECUTIVE DIRECTORS

Ms. WAI Siu Kee, aged 60, is the chairman of the Company who joined the Group since its establishment in 1976. Ms. Wai has more than 39 years of experience in the handbag business. She is responsible for the development of corporate strategies, corporate planning and overall management of the Group and in particular the marketing and development of the business of the Group.

Ms. POON Lai Ming, aged 48, joined the Group in 1976. She has over 26 years of experience in the handbag industry. She is responsible for the overall management and the operation of the Group's manufacturing activities in the PRC.

Ms. LEE Marina Man Wai, aged 32, joined the Group in 1993. She graduated from the University of British Columbia, Canada with a bachelor's degree in arts. She is responsible for marketing and development of the business in the United States market.

Ms. LEE Lai Chu, aged 44, joined the Group in 1977. She has over 26 years of experience in the sales and marketing of handbag products. She is responsible for the sales and marketing of the Group's business in the United States market.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WAN Chi Keung, Aaron JP, aged 55, is an associate of the Institution of Business Agents, a member of the Land Institute (London), an associate of the Chartered Institute of Arbitrators and a fellow of The Institute of Administrative Accounting. He is engaged in the business of property valuation and property auction and has over 17 years of related experience.

Mr. HENG Kwo Seng, aged 56, is the managing partner of Morison Heng, Chartered Accountants and Certified Public Accountants in Hong Kong. He is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Society of Accountants. He has worked with a number of companies listed on The Stock Exchange of Hong Kong Limited either in the capacity of company secretary or as an independent non-executive director.

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SENIOR MANAGEMENT

Mr. NG Yu Hung, aged 50, is the senior manager of the Group. He joined the Group in 1977. He has over 28 years of experience in the handbag industry. He is responsible for the marketing and development of the Group's business in the European market.

Mr. CHEUNG Kwok Keung, aged 37, is the company secretary of the Company. He joined the Group in 2002 and has over 15 years of experience in the field of auditing and accounting. He holds a professional diploma in accountancy from the Hong Kong Polytechnic University. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants.

Mr. CHIU Shun King, aged 41, is the production manager of the Group. He joined the Group in 1984 and has over 19 years of experience in the handbag industry. He is responsible for production planning and overall production management of the Group's factory in Gao Bu Industrial Park.

Mr. LEUNG Chi Hung, aged 38, is the financial controller of the Group. He joined the Group in 2004 and has over 14 years of experience in the field of auditing and accounting. He holds a master's degree in professional accounting from the Hong Kong Polytechnic University. He is also an associate member of the Hong Kong Society of Accountants.

Ms. LI Yuen Ling, aged 42, is the finance manager of the Group. She joined the Group in 1984 and has over 19 years of experience in accounting and finance for manufacturing operations. She is responsible for the Group's accounting activities.

Ms. TSUI Chin Wai, Jennifer, aged 39, is the sales manager of the Group. She joined the Group in 1990. She graduated from the State University of New York with a master's degree in business administration. She is responsible for the sales and marketing of the Group's business in the European market.

Mr. CHENG Ming Kwong, aged 48, is the assistant finance manager of the Group. He joined the Group in 1992. He holds a bachelor's degree of commercial science in accounting and banking from Chu Hai College. He is responsible for the management accounting of the Group's factory in Gao Bu Industrial Park.

Mr. CHAN Kam Bun, aged 55, is the business manager of the Group. He joined the Group in 1982 and has over 38 years of experience in the handbag business. He is responsible for the business development of the Group.

Mr. LEE Man Yan, aged 27, is the merchandising manager of the Group. He joined the Group in 2000. He graduated from the University of British Columbia, Canada with a bachelor's degree in commerce. He is responsible for the sales and marketing of the Group's business in the United States market. Mr. Lee is a son of Ms. Wai Siu Kee, the Group's chairman.