

DIRECTORS AND SENIOR MANAGEMENT PROFILE

EXECUTIVE DIRECTORS

Mr. CHENG Chi Tai, aged 60, Chairman and Chief Executive Officer of the Company. Mr. Cheng has been in the knitwear business since the 1960's and is the founder of the Group. Mr. Cheng is responsible for strategic planning and formulating the Group's overall business development strategy and corporate policies.

Mr. CHENG Kwai Chun, John, aged 32, is the Deputy Chairman and Managing Director of the Company and a son of Mr. Cheng Chi Tai. He obtained a bachelor degree in science from the University of New South Wales, Australia, and a diploma in business management in Hong Kong. Mr. Cheng also completed the Master of Finance course organized by the RMIT University, Australia. He joined the group in 1996 and is responsible for business development and overall day-to-day management and operations of the Group.

Mr. LIN Chick Kwan, aged 45, is a cousin of Mr. Cheng Chi Tai and a brother of Mr. Lin Chik Wai (who is a member of the senior management). Mr. Lin is responsible for the production operations of the Group in the PRC, Thailand and Hong Kong. He joined the Group in 1980 and has over 20 years experience in knitwear and garment manufacturing, and particularly in hand-knitted garments.

Mr. LIN Wing Chau, aged 47, joined the Group in 1977. Mr. Lin is a cousin of Mr. Cheng Chi Tai and is responsible for the sales and distribution operations of the Group. He has over 20 years of experience in knitwear and garment manufacturing business.

NON-EXECUTIVE DIRECTOR

Ms. YIP, Galy Ka Lai, aged 32, is the spouse of Mr. Cheng Kwai Chun, John. Ms. Yip graduated from the University of New South Wales, Australia, with a bachelor degree in science. Since 1995, Ms. Yip has worked in a garment trading firm in Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. KO Hay Yin, Karen, aged 51, has been the director of Kaiban Limited since 1990, a management consultancy practice in Hong Kong. Ms. Ko was previously the chief executive officer and an executive director of Goldwiz Holdings Limited (formerly known as Hong Kong Toy Centre International Limited) whose shares are listed on the Stock Exchange. Ms. Ko has been in the toy manufacturing industries for over 20 years. She graduated from The Hong Kong Polytechnic University (formerly known as the Hong Kong Polytechnic) in 1975 and obtained a master degree in business administration in 1987 from the University of Macau (formerly known as the University of East Asia).

Mr. CHOW Chan Lum, aged 53, is a partner of Wong Brothers & Company, Certified Public Accountants. Mr. Chow is a member of Foreign Experts Consultative Committee on China Independent Auditing Standards, Finance Ministry, PRC and serves on a number of committees of the Hong Kong Society of Accountants including the Deputy Chairman of the Auditing & Assurance Standards Committee, a member of PRC Accounting and Auditing Sub-Committee, Practical Review Committee, Investigation Panel, Examination Panel, Complaints Panel, Taxation Committee and Professional Standards Monitoring Committee. He also carries duties in a variety of functional and social organizations, and is currently a member of the People's Political Consultative Committee, Guangdong Province, PRC.

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INDEPENDENT NON-EXECUTIVE DIRECTORS *(Continued)*

Ms. HO Man Yee, Esther, aged 31, received a bachelor of law degree and a post-graduate certificate in laws from The University of Hong Kong. She was admitted as a solicitor of the Hong Kong SAR in 1998. She has been in active practice since admission and is now an assistant solicitor of a law firm Rowdget W. Young & Co.

SENIOR MANAGEMENT

Mr. CHAN Chiu Hung, Alex, aged 38, is the qualified accountant and the financial controller of the Group responsible for the Group's accounting, finance, taxation, investment and corporate governance. Before joining the Group in July 2003, he has worked with a listed company and several multinational companies for over 10 years. He holds a bachelor degree in Business Administration and is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Society of Accountants.

Mr. LEE Hon Wah, aged 35, is the manager in charge of the entire garment manufacturing business of the Group and is the spouse of Ms. Cheng Lai Shan, Lisa. He obtained a diploma from Sharidan College in 1993. Before joining the Group in 1999, he was engaged in the garment distribution business for over 5 years.

Ms. IP Yee Ching, aged 35, is responsible for handling all external corporate communications, public affairs and media interviews. Ms. Ip joined the Group in 1998 and has over 6 years of experience in corporate communication.

Ms. CHENG Lai Shan, Lisa, aged 35, heads the human resources and administration functions of the Group and is a daughter of Mr. Cheng Chi Tai. Ms. Cheng is responsible for personnel management, general office administration and staff training. She joined the Group in July 1992.

Ms. POON Kam Ping, aged 36, is responsible for the overall garments production process of the Group. Ms. Poon joined the Group in 1987 and has over 10 years of experience in the garment trading.

Mr. CHAN Kai Kong, aged 48, is a cousin of Mr. Cheng Chi Tai and is responsible for transportation of the Group's materials between the Group's head office in Hong Kong and the Group's manufacturing facilities in the PRC. Mr. Chan joined the Group in April 1981.

Mr. LIN Chik Wai, aged 47, is a cousin of Mr. Cheng Chi Tai and a brother of Mr. Lin Chick Kwan (who is an Executive Director). Mr. Lin is responsible for purchasing fabric and supervising the fabric dyeing process. Mr. Lin joined the Group in February 1982.