

# Biographical details of directors and senior management

## Executive Directors

**Cheung Yin Sheung Subraina**, aged 49, is the Chairman and Managing Director of the Group. She is one of the founders of the Group and is responsible for the Group's overall strategic planning as well as the Group's merchandising management and overall daily retail administrative management. Subraina has over 32 years of experience in the fashion apparel distribution and management business. She is the wife of Mr Tong Kwong Fat.

**Tong Kwong Fat**, aged 49, is an Executive Director of the Group. He is responsible for the Group's overall strategic management as well as marketing and retail development. Mr Tong joined the Group in 1994 and is the husband of Ms Cheung Yin Sheung Subraina.

**Yung Wing Sze Vivian**, aged 28, is an Executive Director of the Group and is responsible for the Group's overall strategic management and business development. She holds a bachelor's degree and a master's degree in Commerce from University of New South Wales. Miss Yung joined the Group in 2000.

## Independent Non-Executive Directors

**Chan Ka Ling Edmond**, aged 45, is an Independent Non-Executive Director of the Group. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He has been practicing as a certified public accountant in Hong Kong for 16 years and is a partner in Chan and Chan, CPA. He is currently an independent non-executive director of Tack Hsin Holdings Limited and Simsen International Cooperation Limited, both companies are listed on the Main Board of the Stock Exchange.

**Tsang Wai Kit**, aged 37, is an Independent Non-Executive Director of the Group. He is a member of the Hong Kong Institute of Architects and a registered architect in Hong Kong. Mr Tsang has over 12 years' experience in architecture under the register of Building Authority since 1996. He is currently a director of Multiway Consultants Limited, Hong Kong Federation of Restaurants & Related Trades and Fred and Willie Construction Engineering Co.

**Lo Wa Kei Roy**, aged 33 is an Independent Non-Executive Director of the Group. He is a practicing certified public accountant in Hong Kong. He is also a member of the Hong Kong Society of Accountants, a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Securities Institute.

He has over 8 years of experience in auditing, accounting and finance. He is currently the independent non-executive director of Sun Hing Vision Group Holdings Limited, a company listed on the Main Board of the Stock Exchange and Proactive Technology Holdings Limited, a company listed on the GEM Board of the Stock Exchange.

## Senior Management

**Chiu Che Chung Patrick**, aged 41, is the administration manager of the Group. He holds a bachelor's degree in Arts from Tunghai University in Taiwan. Mr Chiu joined the Group 1992 and is responsible for the Group's administration and personnel management. He has more than 12 years of experience in general management.

**Chan Kwok Kay**, aged 41, is the design manager of the Group. He is responsible for the fashion design of the Group. He joined the Group in 1988 and has over 20 years of experience in fashion design.

**Ting Lam Kwai James**, aged 28, is the Financial Controller of the Group. He is responsible for the overall corporate finance strategy, formulation of corporate policies and accounting management. Mr. Ting holds a higher diploma in accountancy and is a graduate of the Association of Accounting Technicians. Before joining the Group in 2001, he worked in an international accounting firm in Hong Kong.

**Lee Yin Shan**, aged 33, is the accounting manager of the Group. She holds a diploma in accountancy and is an associate member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Miss Lee joined the Group in 1998. She has more than 12 years of experience in accounting and auditing and is responsible for the accounting matters of the Group.

**Lee Hop Mui**, aged 39, is the manager of the retail operation department of the Group and is responsible for the overall daily retail operations of the Group. She joined the Group in 1987 and has over 19 years of experience in fashion retailing.

