

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. Koon Wing Yee

President and Chief Executive Officer

Mr. Koon, aged 48, is a co-founder of the Group and has been involved in the textiles industry for more than 26 years. Mr. Koon is responsible for the overall management and development of the Group. Mr. Koon is also an executive director and the President and Chief Executive Officer of Asia Alliance. He is the husband of Ms. Lui Yuk Chu, who is also an executive director of the Company. Mr. Koon was awarded the “Young Entrepreneur Award” in Hong Kong in December 1994 for his outstanding achievements as an entrepreneur. Under his leadership, the sourcing group has grown to be one of the leading garment exporters in Hong Kong. Mr. Koon was appointed to the Board in September 1994.

Mr. Tsang Yiu Kai FHKSA, FCCA, AHKIT, CGA, CPA

Vice President and Company Secretary

Mr. Tsang, aged 52, is responsible for the corporate affairs, finance and general management of the Group. He is also an executive director, the Vice President and the company secretary of Asia Alliance. Mr. Tsang holds a Diploma in Accountancy from Hong Kong Baptist University (formerly known as The Hong Kong Baptist College) and he is a fellow member of The Hong Kong Society of Accountants and The Association of Chartered Certified Accountants. Mr. Tsang has about 28 years of working experience. Mr. Tsang was appointed to the Board in September 1994.

Ms. Lui Yuk Chu

Executive Director

Ms. Lui, aged 46, is a co-founder of the Group and the wife of Mr. Koon Wing Yee. She is also an executive director of Asia Alliance. She has been involved in the textiles industry for more than 26 years and has extensive experience in design, manufacturing, marketing and distribution of apparel. Ms. Lui was appointed to the Board in September 1994.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Sui Wah Michael

Mr. Wong, aged 46, is a solicitor and notary public of Hong Kong and a China Appointed Attesting Officer. He is a partner in Philip K H Wong, Kennedy Y H Wong and Co. Solicitors & Notaries. He holds a B.A. Degree from McMaster University in Canada in 1981 and obtained his L.L.B from University of London in the United Kingdom, where he attended King's College in 1984. He is also the company secretary of Raymond Industrial Limited, a company listed on the Stock Exchange. Mr. Wong was appointed to the Board in October 2000.

Mr. Pun Hei Hectar

Mr. Pun, aged 33, was admitted to practise as a Barrister of the High Court in 1995. He holds a Master of Laws degree from the University of London in the United Kingdom, where he attended King's College and is now a practising Barrister. Mr. Pun was appointed to the Board in January 2004.



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SENIOR MANAGEMENT

Miss Leung Siu Mei

Assistant General Manager

Miss Leung, aged 44, joined the Group in 1992 and was promoted to her current position in 1994. She assists the Vice President in the financial and administration management of the Group.

Mr. Chan Chung Shun

Property Manager

Mr. Chan, aged 48, joined the Group in 1998. Mr. Chan obtained the honour degree of Bachelor of Arts from the University of Middlesex in England in 1983. He is responsible for the Group's property management.