

Directors and Senior Management Profiles

EXECUTIVE DIRECTORS

Chan Wing Sun, aged 56, received a Bachelor's degree from the University of Manchester, United Kingdom in 1970 and qualified as a Chartered Accountant in 1973. Mr. Chan has been the managing director of YGM since 1987. Mr. Chan is the Chairman of the Company and is responsible for the strategic planning and overall policy of the Group. He joined the Group in 1991.

Kenneth Hung, aged 37, is the managing director of the Group and has overall responsibility for the Group's global operations. Mr. Hung graduated from the University of Minnesota in United States and has over 10 years experience in the apparel retailing industry. He joined the Group in 1992. Mr. Hung is the son of Mr. Kung Ging Kong Dennis.

Wang Li Wen, aged 51, joined the Group in 1993. She is the Chief Financial Officer of the Group's operation in Taiwan and has overall responsibility in the area of administration, finance, personnel and EDP development. She graduated from Tam Kang University in Taiwan with a bachelor degree in economics and has over 25 years of experience in the apparel retailing industry.

Kao Yu Chu, aged 47, is the Chief Operations Officer of the Group's operation in Taiwan and has overall responsibility in the area of product development, sales, advertising and marketing. She started her career in the apparel retailing industry as a shop manager and worked her way up to her existing position. She has over 26 years of experience in the apparel retailing industry. She joined the Group in 1993.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Kwong Chi Keung, aged 50, is qualified as a solicitor in Hong Kong, England, Australia (Victoria) and Singapore and is a notary public. Mr. Kwong is a senior partner of Sit Fung Kwong & Shum and his main areas of practice include intellectual properties (registration, licensing and enforcement of patent, design, copyright and trademark), injunction proceedings, banking, public and private corporate transactions, China projects and complex commercial litigation. Mr. Kwong is the Vice President of the Asian Patent Attorneys Association and a member of the Intellectual Property Committee of the Law Society of Hong Kong.

So Hon Cheung, Stephen, aged 48, is a partner of the accounting firm T.M. Ho, So & Leung CPA Limited and is a fellow member of the Hong Kong Society of Accountants, a member of the Canadian Institute of Chartered Accountants and a member of the Society of Certified Management Accountants of Canada. He holds a bachelor degree in commerce from the University of British Columbia, Canada and is a visiting professor of various universities and colleges in Beijing, Liaoning, Sichuan, Xinjiang, Qinghai and Guangdong in China. He has over 12 years, experience in manufacturing, wholesale and trading in the commercial sector and over 10 years' experience of private accounting practice in various companies in Hong Kong and Canada.

Directors and Senior Management Profiles *(continued)*

SENIOR MANAGEMENT

Kung Ging Kong, Dennis, aged 62, is the general manager of the Taiwan operations of the Group. He joined the Group in 1993. Mr. Kung has over 26 years of experience in the garment industry. Mr. Kung is the father of Mr. Kenneth Hung.

Paul Epner, aged 45, is the president of the licensing operation of the Group. Mr. Epner obtained a Bachelor of Arts degree in political science from the State University of New York and a Juris Doctor of Law degree from the School of Law of Emory University. He was admitted to the New York Bar in 1984. He has practiced law in the United States and has over 12 years of experience in trademark marketing and licensing. He joined the Group in 1996.

Shivkumar Ramanathan, aged 36, is the president of the Group's Korea operation. Prior to this he served as the president of the Group's overseas retailing and franchising operations. He graduated from the University of Bombay with a Bachelor degree in Commerce and is also qualified as a Chartered Financial Analyst. Before joining the Group in 1997, he worked as a financial controller for two well-known companies in Hong Kong for more than 5 years.

Tan Yong Huat Danny, aged 44, is the general manager of the Singapore operation of the Group. Mr. Tan has over 20 years of working experience in the hotel and catering industry and retailing industry. He holds a diploma in management accounting and finance and a graduate diploma in marketing. Prior to joining the Group in March 2002, Mr. Tan had worked for three retailers for about 15 years.

Daniel Chin, aged 36, is the chief operation officer of the Group's operation in the Philippines. He has more than 10 years of experience in the field of retail operation. He completed his college education at Institute of Technology, Sydney, Australia majored in accounting. He joined the Group in 1997.

Lee Kin Keung Lawrence, aged 44, is the company secretary of the Company and financial controller of the Group. He joined the Group in April 2003. Mr. Lee is a member of the Hong Kong Society of Accountants and is also a member of CPA Australia. He obtained a Master of Commerce degree and a Bachelor of Commerce degree from the University of New South Wales, Australia. He also holds a Master of Applied Finance degree from the Macquarie University, Australia. Mr. Lee has over 15 years of experience in accounting, auditing and corporate finance.