

EXECUTIVE DIRECTORS

Mr. Wong Kwan, aged 56, has over 30 years of experience in investment in hotel management and investment, property investment and development, investment and operation in the healthcare business and telecommunications technology in Hong Kong, China and overseas. He has extensive business contacts and will assist the Group in exploring suitable business diversification opportunities. Mr. Wong is responsible for the overall policy making and business development of the Group. He joined the Group in October 2003.

Mr. Lee Sam Yuen, John, aged 54, joined the Group in 1974 and has been a director of Dah Hwa Leather & Trading Co., Ltd. since its incorporation in 1979. He holds a bachelor's degree in Management from Purdue University, USA and an honorable Ph.D degree in Business from Southern California University, USA. Mr. Lee is responsible for the administration, operations, merchandising and marketing functions of the Group.

Mr. Callister, Stephen William, aged 54, has more than 24 years of experience in international trading and marketing. He has a Master's degree in Business Administration from Macquarie University, Australia and is a fellow member of CPA Australia. He joined the Group in 1993.

Ms. Ng Fung Ying, aged 54, has more than 35 years of experience in the leather industry and is responsible for the manufacturing and sales of the handbags division. She joined the Group in 1981. She is the sister of Mr. Ng Hoi Chun.

Mr. Ng Hoi Chun, aged 43, has more than 22 years of experience in the leatherware industry and is responsible for the operation of the leatherware division. He joined the Group in 1981. He is the brother of Ms. Ng Fung Ying.

NON-EXECUTIVE DIRECTORS

Dr. Sun Ping Hsu, Samson, MBE, JP, aged 79, is the Chairman of SUN International Group of companies. He has 47 years' experience in the marketing, distribution and manufacturing of watches, and 21 years' experience in the marketing and distribution of leather and electronic goods. He is the permanent honorary president of the Federation of Hong Kong Watch Trades & Industries Limited. He joined the Group in 1993.

Dr. Wong Wing Hon, Alfonso, aged 45, is a Doctor of Naturopathy and a Doctor of Acupuncture & Traditional Chinese Medicine. He is the President of Hong Kong Association of Naturopathic Medicine and has been appointed as the Vice Chairman of Health Food Association of China Health Specialist Committee of the Health Ministry of China. Dr. Wong is also the Chief Medical Consultant of a subsidiary of the Group. He joined the Group in April 2004.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Nim Leung, Leon, aged 48, is presently the principal partner and lawyer of Messrs Y.T. Chan & Co. Mr. Chan has been a practicing solicitor in Hong Kong since 1980. He is also the Independent Non-executive Director of several Hong Kong listed companies including Hong Kong Chinese Limited, Lippo Ltd., Lippo China Resources Ltd. and the Hong Kong Building and Loan Agency Ltd. Mr. Chan is also the Chairman of the supervisory board of Macau Chinese Bank Ltd. He joined the Group in April 2004.

Mr. Ha Kee Choy, Eugene, aged 47, is the fellow member of the Chartered Association of Certified Accountant and the Taxation Institute of Hong Kong. Mr. Ha has more than 12 years of professional and business experience in financial and investment. He is the Managing Director of Crescendo Partners Ltd. He is also the Executive Director of 401 Holdings Ltd., and the Non-executive Director of Glory Future Group Ltd. and Gorient (Holdings) Ltd. Mr. Ha joined the Group in April 2004.

SENIOR MANAGEMENT**Group Affairs**

Mr. Liew Swee Yean, Ivan, aged 40, is the Financial Controller of the Group. He has over 16 years of experience in finance and general management. Mr. Liew is a fellow member of the Association of Chartered Certified Accountants and Hong Kong Society of Accountants, and holds a Master of Business Administration (Executive) Degree from City University of Hong Kong. He joined the Group in 2002.

Leather Business

Ms. Koo Ka Yee, Marian, aged 41, is the Administration Manager of the Group. Ms. Koo joined the Group in 1983 and has more than 21 years of experience in administration and trading practices. She is also responsible for the human resources function.

Ms. Yeung Wing Yee, Bertha, aged 41, is the Operation Manager of the Group, responsible for leather purchasing operation. Ms. Yeung joined the Group in 1996. She has over 20 years of experience in marketing, merchandising and purchasing operation.

Healthcare Business

Mr. Paul Li, aged 57, is the founder and Chief Executive Officer of 999 E-Tech Inc.. Mr. Li has more than 10 years of experience in medical system engineering and design in North America. He established the 999 E-Tech Inc. in 2001 and to set up chain medical health-care centres in Toronto.

Mr. Wilson Tang, aged 40, is the Managing Director of Kenitic Innovation Limited and is also the founder of Kenitic Electromagnetic Therapy Instrument in Hong Kong. Mr. Tang is an extremely experience entrepreneur in the Asia Pacific Region with excellent public relations skill for over 15 years. He is also a renowned business consultant in Hong Kong, China, New Zealand, Thailand and Singapore and is currently responsible to set up the first “Electromagnetic Therapy Instrument” manufacturing plant in Hong Kong. Mr. Tang holds a Master degree of Business and Administrative Management from University of South Australia.

Dr. Liang Bang Yao, aged 40, is the Marketing Manager of Chongqing Haijian Medical Technology Co., Ltd. Mr. Liang is a medical doctor and is responsible for marketing and operating of the Hifu clinical centres. He had also studied business management in Tokyo and has more than 8 years experience in business operation and management in Japan.