

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS AND SENIOR MANAGEMENT

Directors

Executive Directors

Mr. Li Man Ching, aged 45, is the Chairman of the Company and a co-founder of the Group. He is responsible for the business development and policy making of the Group, with primary focus on overseas marketing and sales promotion. He has over 20 years' experience in the textiles industry in the areas of sales and production.

Ms. Li Mei Lin, aged 44, is the Deputy Chairman of the Company and a co-founder of the Group. She is responsible for the administration and management of the Group. She has over ten years' experience in the textiles industry. Ms. Li Mei Lin is the younger sister of Mr. Li Man Ching.

Mr. Li Man Shun, aged 40, is a co-founder of the Group. He is responsible for the production facilities in the PRC, overseeing both the dyeing and the knitting operation. He has over 15 years' experience in the textiles industry in the area of production. Mr. Li Man Shun a younger brother of Mr. Li Man Ching.

Mr. Fung Chi Ki, aged 41, is the Group's financial controller and company secretary of the Company. He is an associate member of the Hong Kong Society of Accountants and a fellow member of the Chartered Institute of Management Accountant. He has over thirteen years' experience in accounting and finance before he joined the Group in July 1998.

Independent Non-executive Directors

Mr. Tsui Wing Yin, aged 43, is a partner of a firm of solicitors in Hong Kong. He graduated from the University of Essex in the United Kingdom with a Bachelor of Laws degree with honours. He has over fourteen years' legal experience in Hong Kong.

Mr. Lau Chung Man, Louis, aged 45, is an executive director of a company listed on The Stock Exchange of Hong Kong Limited. He holds a Bachelor's degree in Commerce and Administration from Victoria University of Wellington in New Zealand. He is a member of the New Zealand Society of Accountants and an associate member of the Hong Kong Society of Accountants.

Mr. So Kin Wah, age 45, holds a master degree in science in construction project management from The University of Hong Kong, and is member of Royal Institution of Chartered Surveyors, The Hong Kong Institute of Surveyors, the Chartered Institute of Building, and The Chartered Institute of Arbitrators.

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DIRECTORS AND SENIOR MANAGEMENT (continued)

Management

Mr. Kwan Chui Shui, aged 32, is the general sales manager of the Group. He has over six years' experience in the textiles industry and is responsible for the purchasing function and dyeing operation of the Group. He joined the Group in 1991 when it was established.

Ms. Tang Shuk Yi, aged 40, is the chief accountant of the Group and is responsible for the accounting function for the Group. She joined the Group in 1991 when it was established and has over ten years' experience in accounting.

Mr. Sin Kwok Hang, aged 50, is the general sales manager of the Group. He has over 30 years' experience in the field of textile industry and is mainly responsible for the garment business. He joined the Group in October 2003.

Mr. Tse Chi Sing, aged 44, is the production manager responsible for the fabric setting operations at the Group's production facilities in the PRC. He has over 15 years' experience in fabric setting. He joined the Group in April 2001.

Mr. Leung Ho Yin, aged 45, is the production manager responsible for yarn dyeing at the Group production facilities in the PRC. He has over 15 years' experience in this field. He joined the Group in November 2002.