

## Directors and Senior Executives

### DIRECTORS

#### *Executive Directors*

Mr. Chen Jinyan (陳錦艷), aged 35, is the chairman of the Company and is responsible for the Group's operation and product development. Mr. Chen has over 13 years of experience in the textile industry. In 1990, Mr. Chen obtained a diploma in the design of textile products from the textile engineering faculty of Jiangxi Textile Industry Academy (江西紡織工業學院). He is the son of Mr. Chen Qinzhi and the elder brother of Mr. Chen Dong.

Mr. Chen Qinzhi (陳勤枝), aged 61, is a deputy chairman of the Company. He is responsible for designing corporate policy and development strategy as well as overseeing the operation and management of the Group. Mr. Chen has over 18 years of experience in the textile industry. He is the father of Mr. Chen Dong and Mr. Chen Jinyan.

Mr. Chen Dong (陳錦東), aged 33, is a deputy chairman of the Company responsible for administration and finance of the Group. Mr. Chen has over 10 years of experience in the textile industry. In 1990, Mr. Chen obtained a diploma in industrial and financial accounting from the Fuzhou Industrial Academy (福州工業學院). He is the son of Mr. Chen Qinzhi and the younger brother of Mr. Chen Jinyan.

Ms. Kong Ping (江萍), aged 36, is an executive Director responsible for sales and marketing of the Group, especially implementing the Group's plan of expansion into overseas markets such as establishing the Group's distribution network. Ms. Kong has over 11 years of experience in sales and marketing of fabrics to local and overseas markets.

#### *Independent non-executive Directors*

Mr. Lo Kin Chung (勞健忠), aged 43, was appointed as an independent non-executive Director on 1 September 2004. He holds a Bachelor of Business degree from the University of Southern Queensland in Australia and a Master of Business Administration from the University of Surrey in the United Kingdom. He has over 14 years of experience in the accounting field. Mr. Lo is a Certified Public Accountant in Hong Kong and a certified practising accountant of CPA Australia.

Mr. Huang Yongfeng (黃勇峰), aged 34, was appointed as an independent non-executive Director since 27 June 2003. Mr. Huang was educated at the Power Engineering Department of Dalian University of Technology (大連理工大學) and obtained his degree in Internal Combustion Engineering (內燃機專業) in 1991. He has also obtained a Master degree in business administration from the National University of Singapore in 2001. He is currently the general manager of Chongqing Kingwheel Painting Engineering Co., Ltd (重慶極環塗料塗裝有限公司).

Mr. Yu Zhong Ming (俞忠明), aged 69, was appointed as an independent non-executive Director on 1 September 2004. Mr. Yu studied at the Shanghai Hwa Dong Textile College (上海華東紡織工學院) and obtained a diploma from the textile engineering faculty. Mr. Yu has over 41 years of experience in the textile industry. He has been the vice president of Textile Engineering Society of Fujian Province (福建省紡織工程學會) since 1996.



Mr. Tong Lap Hong (唐立航), aged 37, was appointed as an independent non-executive Director since 27 June 2003. He holds a Bachelor of Accountancy degree from the University of Glasgow in the United Kingdom. He has over 14 years of experience in the accounting field. Mr. Tong is a Certified Public Accountant in Hong Kong. However, Mr. Tong resigned as an independent non-executive director effective from 1 September 2004.

### SENIOR MANAGEMENT

Mr. Zhou Gui Lin (周桂林), aged 34, is the deputy general manager of the Group responsible for the purchase and production activities of the Group. Before joining the Group in 1996, he was in charge of dyeing department of a dyeing company in Fuzhou. He has over 9 years of experience in the textile industry. Mr. Zhou obtained a bachelor's degree in dyeing engineering from Zhejiang Silk Engineering Institute (浙江絲綢工學院) in 1992.

Mr. Wu Rui Song (吳瑞松), aged 41, is the sales manager of the Group responsible for marketing and sales of the Group. Before joining the Group in February 2004, Mr. Wu was responsible for sales and marketing in other textile companies for over 20 years. He obtained a bachelor's degree in silk engineering (絲綢工程) from Suzhou Silk Engineering Institute (蘇州絲綢工學院) in 1983.

Mr. Lin Qian Hua (林前華), aged 36, is the research and development manager of the Group responsible for product research and development. Before joining the Group in 1999, Mr. Lin had worked for over 7 years in the research and development department of a fabric weaving company in Fuzhou. He obtained a bachelor's degree in silk engineering (絲綢工程) from Suzhou Silk Engineering Institute (蘇州絲綢工學院) in 1990.

Mr. Ling Jian Hua (凌建華), aged 38, is the quality control manager of the Group responsible for product quality control. Before joining the Group in 1998, Mr. Ling has worked as a research and development technician and a quality control manager in a silk factory in Zhejiang for over 15 years. He obtained a diploma in product type designing (品種設計專業) from Suzhou Silk Engineering Institute (蘇州絲綢工學院) in 1987.

Mr. Ma Man Wai (馬文威), aged 35, is the company secretary of the Company. Mr. Ma had obtained a bachelor's degree in business (accountancy) from Queensland University of Technology, Australia and is a member of the Hong Kong Institute of Certified Public Accountants and a certified practising accountant of CPA Australia. Before joining the Group in July 2003, Mr. Ma has over 10 years of accounting related experience from accounting firms and international companies.

Ms. Woo Man Wah (胡曼華), aged 32, is the financial controller of the Company. Ms. Woo is responsible for the Group's corporate finance and accounting affairs. Ms. Woo had obtained a bachelor degree in business (accountancy) from Queensland University of Technology, Australia and is a member of the Hong Kong Institute of Certified Public Accountants and a certified practising accountant of CPA Australia. She joined the Group in November 2003 and has worked over 4 years in an international accounting firm in Hong Kong.