

DIRECTORS

Executive Directors

TAN Sim Chew, aged 57, is the founder and Chairman of the Group which was established in 1986. Mr. Tan is responsible for the overall management and strategic planning of the Group. He has over 25 years of experience in the apparel distribution and manufacturing business.

CHEN Miao Zhu, aged 45, is the co-founder and Managing Director of the Group which was established in 1986. Ms. Chen is responsible for the formulation of corporate policies and the overall operation of the Group. She was named "Best Entrepreneur in Fujian Province" in 1994 and "Best Entrepreneur in China" in 1996. She has nearly 25 years of experience in apparel retailing and manufacturing.

LO King Fat, Lawrence, aged 50, joined the Group in 1990 and is the financial controller of the holding company. He has over 25 years of experience in finance, auditing and accounting. Mr. Lo is an associate member of the Hong Kong Institute of Certified Public Accountants.

FU Zi Cong, aged 47, joined Fun Corp. in 1989 and is the financial controller of Fun Corp. He has over 15 years of experience in financial management. Prior to joining Fun Corp. Mr. Fu was a finance manager with a trading company. He holds a diploma in business accounting.

Independent Non-executive Directors

WONG Kwai Sang, Kays, aged 52, is a property consultant. He holds a Bachelor of Social Sciences degree from the University of Hong Kong. He is a fellow member of the Hong Kong Institute of Real Estate Administration and of the Australian Institute of Building respectively.

TSANG Chun Pong, aged 48, is a director of a management consultancy firm. He holds a Master of Business Administration degree from the University of Ottawa, Canada and a Master of Arts degree from the Chinese University of Hong Kong respectively.

LI Chun Ming, Raymond, aged 48, is a senior manager of Tony C. M. Yau & Company, Certified Public Accountants. He holds a diploma in accountancy from the Polytechnic. He is an associate member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Association of International Accountants. He has over 20 years experience in accounting, auditing, taxation and corporation advisory services.

BIOGRAPHIES OF DIRECTORS AND SENIOR MANAGEMENT

SENIOR MANAGEMENT

CHEN Hui Bin, aged 48, is the deputy general manager of Fun Corp. She joined in 1989 and is responsible for the administration and human resources. She has nearly 15 years experience in management.

CHAN Yiu Kuen, Holfred, aged 49, is the Group's internal auditor. He joined in 1998 and is responsible for the review and supervision of the Group's financial reporting process and internal controls. He has over 20 years of experience in finance, auditing and accounting. Mr. Chan is a fellow member of the Association of Cost and Executive Accountants in the United Kingdom.

HO Lai Yuet, Brenda, aged 51, is the finance manager of the holding company. She joined in 1985 and is responsible for the finance and accounting functions for the holding company. She has nearly 25 years experience in accounting.