

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr LAM Foo Wah, aged 56, joined the Group in 2000 and is the chairman of the Company. He oversees the operations and is responsible for formulating the overall policy and development of the Group. He has over 29 years' experience in the manufacturing and marketing of garments. Mr Lam is also the chairman and the managing director of High Fashion International Limited. As at 31 December 2004, pursuant to the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance, Mr Lam is deemed to have 4,722,201,694 shares interest in the Company. The shares are registered in the name of Navigation Limited, a wholly subsidiary of High Fashion International Limited ("HF"). HF is the controlling company of the Company. Mr Lam has a corporate interest in the shares as a result of his shareholdings in HF.

Mr HUI Yip Wing, aged 55, joined in 2000. Mr Hui is the vice chairman and CEO of the Company. He is also an executive director of High Fashion International Limited. He possesses vast operational experience at senior management level, with special emphasis on strategic planning, financial control, re-engineering and total quality management. He is responsible for corporate planning and overseeing the development of the Group. He is the father of Miss Hui Kit Man, Jennifer, a senior management of the Group.

Mr WONG Shing Loong, Raymond, aged 55, joined in 2000. He is responsible for the financing, personnel and administration of the Group. Mr Wong is a fellow member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr Wong is also an executive director of High Fashion International Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr MAK Kam Sing, aged 53, joined in 2000. He is the managing director of a garment trading company with operations in Hong Kong, China, United Kingdom and Holland. He has over 25 years' experience in the woven, knit, sportswear and children's wear industry.

Professor YEUNG Kwok Wing, aged 57, is currently the vice president of The Hong Kong Polytechnic University. He holds his PhD from the Queen's University of Belfast, Northern Ireland. He specializes in textile product development, quality assurance and management. He has over 30 years' experience in the field of textiles and clothing. Professor Yeung has now served as various honorary fellows and members of international associations of textile, dyers and colorists as well. He joined the board in 2000.

Mr WONG Shiu Hoi, Peter, aged 64, holds a Master of Business Administration Degree from the University of East Asia, Macau. Mr Wong possesses over 30 years of experience in the financial services industry. He is the managing director and chief executive of Tai Fook Securities Group Limited and an independent non-executive director of Ching Hing (Holdings) Limited and High Fashion International Limited, and the shares of these companies are listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Mr Wong is a listing committee member of the Stock Exchange and a deputy-chairman of The Hong Kong Institute of Directors. He joined the board in 2004.

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SENIOR MANAGEMENT

Mr ENG Cheuk Wah, Edmond, aged 66, joined the Group in 2001 and is the managing director and the responsible person of the subsidiary in Taiwan. Prior to joining the Group, he had worked as a director of several large companies. He had worked as an executive director of a listed company in US. Mr Eng has over 30 years' experience in doing business in Taiwan and has good experience in managing international company.

Mr WONG Fook Lam, Alex (formerly known as WONG Zhong Wei, Alex), aged 46, joined the Group in 2002 as a director of a subsidiary, and is responsible for the retail operation in Hong Kong and China. He holds his MSc from University of Oxford, UK and has over 17 years' retail experience in the management of large retail chains including YHY Food Products Ltd., Apple Shop Ltd., Marks & Spencer Plc Ltd, Hong Kong Convenience Stores Ltd & Tse Shui Luen Jewelry Ltd.

Mr TONG Kwok Wing, Hermux, aged 40, joined the Group in 2004 and is the design director of the Group. He has over 20 years of experience in fashion industry with substantial design and management experience of several international labels in England, Italy and Hong Kong. He holds a Master Degree in Fashion Design of Royal College of Art.

Mr CHEN Zhen Hu, aged 55, was the factory manager of Dongguan Sanyue Fashions Limited starting from 1992. He has been the general manager of the factory starting from 1994 and oversees the overall operations of the factory. Mr Chen has extensive practical experience in corporate management and, under his leadership, the factory became the first fashion production company to obtain ISO9002 certification in Dongguan in early 1995. During his management, he is devoted to the establishment of excellent management culture, increase in productivity and product quality and accomplishment of the core corporate competitiveness through a series of reformations.

Miss HUI Kit Man, Jennifer, aged 30, joined the Group in 2004 and is the image design director of the Group. She is responsible for product merchandising and image packaging for the brand. Prior to joining the Group, she had experience with an award winning Hong Kong architectural firm. She also had wide exposure to the China market while stationed in Shanghai for the past few years with an established China group. She holds a Bachelor Degree in Architecture. She is a daughter of Mr Hui Yip Wing, a director of the Company.

Miss CHAN Wai Wei, Cynthia, aged 32, joined the Group in 2000. She is the company secretary of the Company. She has about 10 years' experience in accounting and auditing. Prior to joining the Group, she was a manager of an international accounting firm. She is a member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.