

PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

HUI Leung Wah, aged 52, the chairman and managing director of the Group. He is the founder of the Group and has 39 years of experience in the optical frames manufacturing industry. He received one of the “Young Industrialist Awards of Hongkong” in September 1995. These awards are given by the Federation of Hong Kong Industries. He is responsible for the overall supervision of the Group’s activities and for policy making. Mr. Hui has since 1990 served as a Committee Member of The Hong Kong Optical Manufacturers Association. In 1999, Mr. Hui served as the President of The Association.

POON Sui Hong, aged 46, is a general manager of the Group. He joined the Group in 1984 and has over 19 years of experience in the marketing and production of optical frames. He is presently responsible for the strategic planning and supervision of the Group’s marketing activities. Mr. Poon is a brother-in-law of Mr. Hui Leung Wah.

LEUNG Shu Sum, aged 50, is one of the founding members of the Group and has over 29 years of experience in optical frames production. He is currently responsible for supervising the production and engineering activities at the PRC production facilities.

NON-EXECUTIVE DIRECTORS

Mario PIETRIBIASI, aged 48, is the director of Safilo Far East Limited and Safilo Hong Kong Limited. He holds a Degree in Economics from University of Padova (Italy) and has over 21 years of experience in the commercial field.

Massimiliano TABACCHI, aged 34, joined the Company as a non-executive director on 24 September 2004. Mr. Tabacchi is a director of Safilo S.p.A., which is incorporated in Italy. He holds a Mechanical Engineering Degree from Padua University, Italy.

Vittorio TABACCHI, aged 65, is the Chairman of Safilo Group. He has established good track record and extensive experience in the eyewear industry. He resigned as a director on 24 September 2004.

INDEPENDENT NON-EXECUTIVE DIRECTORS

FOK Kwan Wing, is a certified public accountant and the senior partner of a firm of certified public accountants. Mr. Fok has extensive experience in accounting and auditing. He holds a Master’s degree in Business Administration from the University of East Asia. Mr. Fok is a fellow of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. In 1995, Mr. Fok was given the award of Accountant of the Year 1995 by the Hong Kong Institute of Certified Public Accountants and Systems Union. He deceased on 21 January 2005.

POON Kwok Fai, Ronald, aged 56, is a solicitor and notary public practicing in Hong Kong and has over 24 years of experience in the legal profession.

TAM Hok Lam, Tommy, J.P., aged 56, joined the Company as an independent non-executive director on 20 April 2005. Mr. Tam is an executive director of National Electronics Holdings Limited, a Hong Kong listed company (Stock Code: 213). He is also a director of The Hong Kong Watch Manufacturers Association and a council member of The Hong Kong Institute of Directors and a council member of The Singapore Chamber of Commerce (Hong Kong). Mr. Tam is a fellow member of The Association of International Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants.

WONG Chung Mat, Ben, aged 53, is the Chairman and CEO of Wong’s International (Holdings) Limited, a Hong Kong listed company (Stock code: 099). He obtained a Master of Science Degree in Operations Research from Ohio State University and has over 30 years of experience in the electronics industry.

SENIOR MANAGEMENT

TSANG Tak Hung, Donald, aged 46, is one of the general managers of the Group and is responsible for the management, strategic planning and corporate development of the Group. Prior to joining the Group in 1994, he had over 14 years of management experience by serving in various banking institutions in Hong Kong and Canada and in the Stock Exchange.

SENIOR MANAGEMENT (continued)

CHENG Wai Keung, Edmond, aged 45, is the assistant general manager supervising the Group's production and purchasing departments. He joined the Group in 1988 and has worked in various departments within the Group including the marketing, production and purchasing departments. Mr. Cheng now oversees the production in Hong Kong and the PRC production facilities. Mr. Cheng is a brother-in-law of Mr. Hui Leung Wah and is the spouse of Ms. Poon Kam Yee. He holds directorships in some of the subsidiaries in the Group.

POON Kam Yee, aged 44, is the assistant to the chairman and managing director and is also a supervisor of the Group's marketing department – the PRC division. She joined the Group in 1988 and has over 24 years of experience in accounting and administration. She is responsible for the Group's sales in the PRC market. Ms. Poon is a sister-in-law of Mr. Hui Leung Wah. She holds directorships in some of the subsidiaries in the Group.

KWAN Chi Kin, Wallace, aged 35, is the financial controller and company secretary of the Group. He holds a Bachelor of Social Science Degree from The Chinese University of Hong Kong. He also holds a Master of Business Administration Degree from the University of Manchester. He is an associate of the Hong Kong Institute of Certified Public Accountants and also a fellow of the Association of Chartered Certified Accountants. Mr. Kwan joined the Group in 1997 and has over 13 years of experience in accounting with listed companies and an international accountancy firm.