

Biographical details of directors and senior management

Executive Directors

Cheung Yin Sheung Subraina, aged 50, is the Chairman and Managing Director of the Group. She is one of the founders of the Group and is responsible for the Group's overall strategic planning as well as the Group's merchandising management and overall daily retail administrative management. Subraina has over 33 years of experience in the fashion apparel distribution and management business. She is the wife of Mr Tong Kwong Fat.

Tong Kwong Fat, aged 50, is an Executive Director of the Group. He is responsible for the Group's overall strategic management as well as marketing and retail development. Mr Tong joined the Group in 1994 and is the husband of Ms Cheung Yin Sheung Subraina.

Yung Wing Sze Vivian, aged 29, is an Executive Director of the Group and is responsible for the Group's overall strategic management and business development. She holds a bachelor's degree and a master's degree in Commerce from University of New South Wales. Miss Yung joined the Group in 2000.

Independent Non-Executive Directors

Chan Ka Ling Edmond, aged 46, is an Independent Non-Executive Director of the Group. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He has been practicing as a certified public accountant in Hong Kong for 17 years and is a partner in Chan and Chan, CPA. He is currently an independent non-executive director of Tack Hsin Holdings Limited and Simsen International Cooperation Limited, both companies are listed on the Main Board of the Stock Exchange.

Tsang Wai Kit, aged 38, is an Independent Non-Executive Director of the Group. He is a member of the Hong Kong Institute of Architects and a registered architect in Hong Kong. Mr Tsang has over 13 years' experience in architecture under the register of Building Authority since 1996. He is currently a director of Multiway Consultants Limited, and Fred and Willie Construction Engineering Co.

Lo Wa Kei Roy, aged 34 is an Independent Non-Executive Director of the Group. He is a member of the Hong Kong Institute of Certified Public Accountants (Practicing), a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Securities Institute.

He has over 12 years of experience in auditing, accounting and finance. He is currently the independent non-executive director of Sun Hing Vision Group Holdings Limited, Sun Man Tai Holdings Company Limited and Vital BioTech Holdings Limited, all of the three companies are listed on the Main Board of the Stock Exchange and Proactive Technology Holdings Limited, a company listed on the GEM Board of the Stock Exchange.

Senior Management

Chiu Che Chung Patrick, aged 42, is the administration manager of the Group. He holds a bachelor's degree in Arts from Tunghai University in Taiwan and is a member of the Institute of Human Resources Management. Mr Chiu joined the Group in 1992 and is responsible for the Group's administration and personnel management. He has more than 13 years of experience in general management.

Chan Kwok Kay, aged 42, is the design manager of the Group. He is responsible for the fashion design of the Group. He joined the Group in 1988 and has over 21 years of experience in fashion design.

Ting Lam Kwai James, aged 29, is the Financial Controller and the Company Secretary of the Group. He is responsible for the overall corporate finance strategy, formulation of corporate policies and accounting management. He is also responsible for the company secretarial duties of the Company. Mr Ting is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He joined the Group in 2001.

Lee Yin Shan, aged 34, is the Deputy General Manager (Retail) and the accounting manager of the Group. She holds a diploma in accountancy and is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Miss Lee joined the Group in 1998. She has more than 13 years of experience in accounting and auditing and is responsible for the retail and accounting matters of the Group.

Lee Hop Mui, aged 40, is the manager of the retail operation department of the Group and is responsible for the overall daily retail operations of the Group. She joined the Group in 1987 and has over 20 years of experience in fashion retailing.



