

## *Biographical Details of Directors*

### **Executive Directors**

**Mr. Chong Sing Yuen**, aged 58, joined the Group in 1998 and is the Chairman of the Company. He is responsible for the overall management, strategic planning and business development of the Group. Mr. Chong has over 30 years of experience in industrial management and plastic product manufacturing in Hong Kong and the PRC. Mr. Chong is a director of the China Overseas Friendship Association, a member of the Guangdong Committee of the Political Consultative Conference, a general director of the Guangdong Overseas Friendship Association, a vice chairman of the Guangdong Province Public Relations Association, a vice chairman of the Shenzhen Overseas Friendship Association and a honorary chairman of the Jieyang Overseas Friendship Association. He is also a life honorary president of the Hong Kong Industrial Districts Industry And Commerce Association Limited, a honorary chairman of the Chiu Chau Plastic Manufacturing Association and a life honorary president of the Eastern District Industries & Commerce Association. In addition to the above and other public services, Mr. Chong is also a municipal honorable citizen of Guangzhou City.

**Mr. Chong Chun Hing**, aged 36, is Mr. Chong Sing Yuen's son. He was appointed non-executive director of the Company in 2000 and became an executive director of the Company in 2002. He is responsible for marketing and product development of the Group and has extensive experience in the fields. He is also the marketing manager of Goodfit Products Company Limited, a wholly owned subsidiary of the Company ("Goodfit").

**Mr. Chu Kiu Fat**, aged 38, was appointed executive director of the Company in 2000. He is responsible for the corporate administration of the Group. Mr. Chu holds a bachelor's degree in accountancy (1st class honours) from the Hong Kong Polytechnic University and has extensive experience in accounting, corporate finance and administration. He is also the assistant general manager (administration) of Goodfit.

**Mr. Wong Siu Keung, Joe**, aged 40, joined the Group in 2000 and is an executive director of the Company responsible for financial planning and control of the Group. Mr. Wong has extensive experience in taxation, accounting, financing and auditing fields. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and holds a master's degree in international accounting from the City University of Hong Kong. Mr. Wong is also the qualified accountant of the Company and the financial controller of Tung Hing Products Company Limited, a wholly owned subsidiary of the Company ("Tung Hing").

## *Biographical Details of Directors*

**Mr. Chong Chun Kwok, Piggy**, aged 33, is Mr. Chong Sing Yuen's son. He joined the Group in 2001 and is an executive director of the Company. He is responsible for monitoring and controlling all financial affairs of the Group, as well as exploring new business opportunities for the Group. He holds a master's degree in applied economics from the National University of Singapore and was previously a senior economist in the Monetary Authority of Singapore. Mr. Chong is also the general manager of both Goodfit and Tung Hing.

### **Independent non-executive Directors**

**Mr. Chan Ping Yim**, aged 58, was appointed independent non-executive director of the Company in September 2004. He is a certified public accountant (practising). He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan is a partner of W. Y. Lam, Dominic Chan & Co., Certified Public Accountants. Mr. Chan was an independent non-executive director of Massive Resources International Corporation Limited from September 2004 to January 2005, a company listed on the main board of the Stock Exchange.

**Mr. Chan Shun**, aged 37, was appointed independent non-executive director of the Company in September 2004. He is a director of a securities trading and investment company. He was an executive director of Starbow Holdings Limited from January 2003 to March 2004, a company listed on the main board of the Stock Exchange.

**Mr. Cheng Kwok Hing, Andy**, aged 34, was appointed independent non-executive director of the Company in September 2004. He is a director of a company in Hong Kong which is engaged in distribution of Chinese herbal medicine. He has extensive experience in distribution of Chinese herbal medicine.