



## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### EXECUTIVE DIRECTORS

#### **Mr. Koon Wing Yee**

*President and Chief Executive Officer*

Mr. Koon, aged 49, is a co-founder of the Group and is responsible for the overall management and development of the Group. He serves as director of various members of the Group. He is also an executive director, the Chairman and Chief Executive Officer of Asia Alliance and an independent non-executive director of Chinese Estates Holdings Limited. He has been involved in the textiles industry for more than 27 years. He is the husband of Ms. Lui Yuk Chu, who is also an executive director of the Company. Mr. Koon was awarded the “Young Entrepreneur Award” in Hong Kong in December 1994 for his outstanding achievements as an entrepreneur. Under his leadership, the sourcing group has grown to be one of the leading garment exporters in Hong Kong. Mr. Koon was appointed to the Board in September 1994.

#### **Mr. Tsang Yiu Kai** FHKICPA, FCCA, AHKIT, CGA, CPA

*Vice President and Company Secretary*

Mr. Tsang, aged 53, is responsible for the corporate affairs, finance and general management of the Group. He serves as director and secretary of various members of the Group. He is also an executive director, the Vice Chairman and Company Secretary of Asia Alliance. Mr. Tsang holds a Diploma in Accountancy from Hong Kong Baptist University (formerly known as The Hong Kong Baptist College) and he is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. He has about 29 years of working experience. Mr. Tsang was appointed to the Board in September 1994.

#### **Ms. Lui Yuk Chu**

Ms. Lui, aged 47, is a co-founder of the Group and serves as director of various members of the Group. She is also an executive director of Asia Alliance. She is the wife of Mr. Koon Wing Yee. She has been involved in the textiles industry for more than 27 years and has extensive experience in design, manufacturing, marketing and distribution of apparel. Ms. Lui was appointed to the Board in September 1994.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

#### **Mr. Wong Sui Wah Michael**

Mr. Wong, aged 46, is a solicitor and notary public of Hong Kong and a China Appointed Attesting Officer. He is a partner in Philip K H Wong, Kennedy Y H Wong and Co. Solicitors & Notaries. He holds a B.A. Degree from McMaster University in Canada in 1981 and obtained his L.L.B from University of London in the United Kingdom, where he attended King's College, in 1984. He is also the Company Secretary of Raymond Industrial Limited. Mr. Wong was appointed to the board in October 2000.

#### **Mr. Tsui Chun Kong**

Mr. Tsui, aged 54, obtained a Master Degree in Business Administration from the Oklahoma City University in the US in 1991 and is a fellow member of both The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Mr. Tsui has over 31 years experience in the public accounting profession and the commercial sector, especially the travel industry. He has experience in the preparation for the listing of shares on The Stock Exchange of Hong Kong Limited and worked for a few listed companies. He is now practising as a public accountant on his own name. Mr. Tsui was appointed to the Board in September 2004.



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### **Mr. Jong Koon Sang**

Mr. Jong, aged 56, is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of International Accountants, England. He is also a statutory member of Chartered Management Institute, England and an associate member of The Taxation Institute of Hong Kong. He is currently the Honorary Secretary of The Association of International Accountants, Hong Kong Branch, the accountant ambassador of The Hong Kong Institute of Certified Public Accountants and a mentor of Hong Kong University of Science and Technology, Department of Accounting. Mr. Jong has over 36 years of management experience in the financial, industrial and property business. He was the chief executive officer and financial controller of two shopping malls in New Zealand. He had held senior management positions in a number of listed companies and conglomerates in the Asia Pacific region. Mr. Jong was appointed to the Board in January 2005.

### **SENIOR MANAGEMENT**

#### **Miss Leung Siu Mei**

*Assistant General Manager*

Miss Leung, aged 45, joined the Group in 1992 and was promoted to her current position in 1994. She assists the Vice President in the financial and administration management of the Group.

#### **Mr. Chan Chung Shun**

*Property Manager*

Mr. Chan, aged 49, joined the Group in 1998. Mr. Chan obtained the honour degree of Bachelor of Arts from the University of Middlesex in England in 1983. He is responsible for the Group's property management.