

BIOGRAPHIES OF DIRECTORS

KONG HO PAK

Executive Director and Chairman

Mr. Kong Ho Pak, aged 80, is the chairman of Lotus International Limited which is engaged in investment, trading, tourism, engineering and apparel. Mr. Kong has over 40 years of experience in business investment and more than 10 years of experience in the textile industry. Mr. Kong is a director of Koniko Company Ltd. (“Koniko”), a wholly-owned subsidiary of the Company, which is engaged in the manufacturing of high end ladies apparel including sportswear, jacket suits and dresses.

LING TAI YUK, JOHN

Executive Director and Chief Executive Officer

Mr. Ling Tai Yuk, John, aged 68, has over 30 years of experience in design, sales, merchandising and manufacturing in the fashion industry. Mr. Ling is also a director of Koniko.

PANG HON CHUNG

Executive Director

Mr. Pang Hon Chung, aged 54, holds a Master’s Degree in Business Administration, and is a member of Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Pang has extensive experience in business management and is a director and the general manager of Lotus International Limited. He is also an independent non-executive director of Tonic Industries Holdings Limited.

NG TZE KIN, DAVID

Non-Executive Director

Mr. Ng Tze Kin, David, aged 55, holds a Master’s Degree in Commerce from Macquarie University, Sydney and is an Australian Chartered Accountant and Chartered Secretary. Mr. Ng had worked for PricewaterhouseCoopers Hong Kong for eight years and is currently the managing director of a corporate practice in Hog Kong.

CHAU WAI YIN, JONATHAN

Non-Executive Director

Mr. Chau Wai Yin, Jonathan, aged 42, holds a Master’s Degree in Business Administration from University of California at Los Angeles. Mr. Chau has over 16 years of experience in the fields of finance and investments and has worked for various financial institutions and publicly listed companies in the area of mergers, acquisitions, investments and fund raising in the United States and Greater China.

LEUNG SHU YIN, WILLIAM

Independent Non-Executive Director

Mr. Leung Shu Yin, William, aged 55, graduated from Hong Kong Polytechnic. Mr. Leung is currently a practising director of three CPA firms in Hong Kong. He is also presently an Independent Non-Executive Director of Mainland Headwear Holdings Ltd., Lai Sun Garment (International) Ltd, Gold-Face Holdings Ltd. and Lai Sun Development Co. Ltd.

LEE TSOH CHING, JONATHAN

Independent Non-Executive Director

Mr. Lee Tsoh Ching, Jonathan, aged 68, has over 45 years of experience in manufacturing and trading from textile industry.

KEIR, JAMES

Independent Non-Executive Director

Mr. Keir, James, aged 68, has over 43 years of experience in jewelry manufacturing and retailing.