



# Profiles of Directors and Senior Management

## BOARD OF DIRECTORS

### Executive Directors

Mr. Li Ming Hung, aged 54, is the Chairman of the Company and a co-founder of the Group. He has over 28 years experience in the textile industry and is responsible for the overall strategic planning of the corporate as well as business development of the Group.

Mr. Chen Tien Tui, aged 56, is the Managing Director and a co-founder of the Group. He has over 26 years experience in the textile industry and is responsible for the day-to-day operation in respect of production, sales and marketing of the Group.

Mr. So Kam Wah, aged 45, is the head of manufacturing operation of Xinhui Victory City Co., Ltd. He has over 22 years experience in the textile industry and is responsible for the overall manufacturing operation of the Xinhui factory. Mr. So joined the Group in 1983.

Mr. Lee Yuen Chiu, Andy, aged 40, is the Executive Director of the Group. He has over 19 years experience in the textile industry and is responsible for the overall management of the sales and production of the Group. Mr. Lee joined the Group in 1997.

Mr. Choi Lin Hung, aged 43, is the Executive Director of the Group. He holds a Master in Business Administration and is responsible for the strategic planning and corporate development of the Group. Prior to joining the Group in 2001, Mr. Choi has over 9

years banking experience and 6 years management experience in garment and textile industry.

### Independent Non-Executive Directors

Mr. Kan Ka Hon, aged 54, graduated from The University of Hong Kong and is a qualified accountant. He is the Executive Director and Company Secretary of each of Chevalier International Holdings Limited and Chevalier iTech Holdings Limited which are also companies listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Mr. Kan has extensive experience in corporate finance, treasury and accounting and has over 25 years experience at management level in listed companies. He is also a Non-Executive Director of Asia Alliance Holdings Limited, which is a company listed on the Stock Exchange.

Mr. Phaisalakani Vichai (Andy Hung), aged 57, is the Executive Director and Chief Financial Officer of Willas-Array Electronics (Holdings) Limited. He graduated from Minnesota State University and is a chartered accountant in Canada. He has worked for an international accounting firm for 11 years and has extensive experience in finance and corporate management with major electronics and garments corporations.

Mr. Lau Chung Kwan, aged 47, obtained his Bachelor and Master in Business Administration from University of Oregon and University of Texas at Arlington in the United States of America respectively. He is a member of the Hong Kong Securities Institute. He is the Chief Investment Officer of CASH Asset Management Limited, a subsidiary of CASH Financial



Services Group Limited, the shares of which are listed on the Stock Exchange and has over 10 years of extensive experience in the financial industry. Since August 2002, he has been an Independent Non-Executive Director of Sunlink International Holdings Limited, the shares of which are listed on the Stock Exchange.

## SENIOR MANAGEMENT

**Mr. Lee Chung Shing**, aged 38, is the Financial Controller and Company Secretary of the Group. He is an associate member of the Chartered Institute of Management Accountants and an associate member of the Hong Kong Society of Accountants. Mr. Lee joined the Group in 1998 and has over 16 years experience in the accounting and finance sector including an international accounting firm and a company listed on the Stock Exchange.

**Mr. Shin Po Lung**, aged 58, is the marketing director of Ford Glory International Limited (“Ford Glory”). With over 33 years experience in garment manufacturing and sourcing areas, he is responsible for the marketing and sourcing function of Ford Glory. Before joining Ford Glory in 1999, Mr. Shin has assumed senior management role in various large-scale garment manufacturers, buying offices and agents for reputable United States and European buyers.

**Mr. Wong Kam Hoi**, aged 50, is the head of sales and marketing of the Group. He has over 22 years experience in the textile industry and is responsible for the sales and marketing function of the Group. Mr. Wong joined the Group in 1986.

**Mr. Sy Wing Shuen**, aged 51, is the sales manager of the Group. He has over 30 years experience in the textile industry and is responsible for the sales and marketing function of the Group. Mr. Sy joined the Group in 1999.

**Mr. Wong Bing Koi**, aged 50, is the general manager of Xinhui Victory City Co., Ltd. He has over 30 years experience in the textile industry and is responsible for the overall management of the Xinhui factory. Mr. Wong joined the Group in 1992.

**Mr. Yam Chi Him**, aged 50, is the General Manager of V-Apparel International Ltd. (“VA”). He owns a solid 28 years in the garment industry with expansive stints in key executive positions. Holding a Master in Business Administration, he is tasked with the overall stewardship of the VA that includes organizational development and strategic planning. Mr. Yam joined the Group in October 2004.

**Mr. Ching Hung Lung**, aged 40, is the Merchandising Director of V-Apparel International Ltd. (“VA”). He has an extensive exposure in the garment business in the span of his 17 years career that is highlighted with holding important executive positions in other reputable garment companies. Mr. Ching joined the Group in October 2004, focusing on global market positioning and development of VA.