


Directors and Senior Executives

DIRECTORS

Executive Directors

Mr. Chen Jinyan (陳錦艷), aged 36, is the Chairman of the Company and is responsible for the Group's operation and product development. Mr. Chen has over 14 years of experience in the textile industry. Mr. Chen obtained a diploma in the design of textile products from the textile engineering faculty of Jiangxi Textile Industry Academy (江西紡織工業學院). He is the son of Mr. Chen Qinzhi and the elder brother of Mr. Chen Dong.

Mr. Chen Dong (陳錦東), aged 34, is a Deputy Chairman of the Company responsible for administration and finance of the Group. Mr. Chen has over 11 years of experience in the textile industry. Mr. Chen obtained a diploma in industrial and financial accounting from the Fuzhou Industrial Academy (福州工業學院). He is the son of Mr. Chen Qinzhi and the younger brother of Mr. Chen Jinyan.

Ms. Kong Ping (江萍), aged 37, is an Executive Director responsible for sales and marketing of the Group, especially implementing the Group's plan of expansion into overseas markets such as establishing the Group's distribution network. Ms. Kong has over 12 years of experience in sales and marketing of fabrics to local and overseas markets.

Mr. Chen Qinzhi (陳勤枝), aged 62, is a Deputy Chairman of the Company. He is responsible for designing corporate policy and development strategy as well as overseeing the operation and management of the Group. Mr. Chen has over 19 years of experience in the textile industry. He is the father of Mr. Chen Dong and Mr. Chen Jinyan. However, Mr. Chen resigned as an Executive Director effective from 1 May 2005.

Independent Non-executive Directors

Mr. Lo Kin Chung (勞健忠), aged 44, was appointed as an Independent Non-executive Director on 1 September 2004. He holds a Bachelor of Business degree from the University of Southern Queensland in Australia and a Master of Business Administration from the University of Surrey in the United Kingdom. He has over 15 years of experience in the accounting field. Mr. Lo is a Certified Public Accountant in Hong Kong and a certified practising accountant of CPA Australia.

Mr. Huang Yongfeng (黃勇峰), aged 35, was appointed as an Independent Non-executive Director since 27 June 2003. Mr. Huang was educated at the Power Engineering Department of Dalian University of Technology (大連理工大學) and obtained his degree in internal combustion engineering. He has also obtained a Master degree in Business Administration from the National University of Singapore. He is currently the General Manager of Chongqing Mondy Human Resource Consulting Co., Ltd (重慶蒙迪人才諮詢服務有限公司).



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Mr. Yu Zhong Ming (俞忠明), aged 70, was appointed as an Independent Non-executive Director on 1 September 2004. Mr. Yu was educated at the Shanghai Hwa Dong Textile College (上海華東紡織工學院) and obtained a diploma from the textile engineering faculty. Mr. Yu has over 42 years of experience in the textile industry. He has been the vice president of Textile Engineering Society of Fujian Province (福建省紡織工程學會) since 1996.

Mr. Tong Lap Hong (唐立航), aged 38, was appointed as an Independent Non-executive Director since 27 June 2003. He holds a Bachelor of Accountancy degree from the University of Glasgow in the United Kingdom. He has over 15 years of experience in the accounting field. Mr. Tong is a Certified Public Accountant in Hong Kong. However, Mr. Tong resigned as an Independent Non-executive Director effective from 1 September 2004.

SENIOR MANAGEMENT

Mr. Zhou Gui Lin (周桂林), aged 35, is the deputy general manager of the Group responsible for the purchase and production activities of the Group. He has over 10 years of experience in the textile industry. Mr. Zhou obtained a bachelor degree in dyeing engineering from Zhejiang Silk Engineering Institute (浙江絲綢工學院).

Mr. Wu Rui Song (吳瑞松), aged 42, is the sales manager of the Group responsible for marketing and sales of the Group. Mr. Wu was responsible for sales and marketing in textile industry for over 20 years. He obtained a bachelor degree in silk engineering from Suzhou Silk Engineering Institute (蘇州絲綢工學院).

Mr. Lin Qian Hua (林前華), aged 37, is the research and development manager of the Group responsible for product research and development. Mr. Lin has over 12 years of experience in the research and development in textile industry. He obtained a bachelor degree in silk engineering from Suzhou Silk Engineering Institute (蘇州絲綢工學院).

Mr. Ling Jian Hua (凌建華), aged 39, is the quality control manager of the Group responsible for product quality control. He has over 20 years of experience in quality control. He obtained a diploma in product type designing from Suzhou Silk Engineering Institute (蘇州絲綢工學院).

Mr. Ma Man Wai (馬文威), aged 36, is the company secretary of the Company. Mr. Ma had obtained a Bachelor Degree in Business (Accountancy) from Queensland University of Technology, Australia and is a member of the Hong Kong Institute of Certified Public Accountants and a certified practising accountant of CPA Australia. Mr. Ma has over 10 years of accounting related experience from accounting firms and international companies.



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Ms. Woo Man Wah (胡曼華), aged 32, is the financial controller of the Company. Ms. Woo is responsible for the Group's corporate finance and accounting affairs. Ms. Woo had obtained a Bachelor Degree in Business (Accountancy) from Queensland University of Technology, Australia and is a member of the Hong Kong Institute of Certified Public Accountants and a certified practising accountant of CPA Australia. She has over 9 years of experience in accounting and auditing in Hong Kong.