

Directors' Profile

Mr RUSLI Hendrawan

Chairman

Mr RUSLI Hendrawan, aged 62, is a founder and the chairman of the Group. Mr Rusli focuses on overall corporate development and strategic direction of the Group and provides leadership for the board of directors and oversees its efficient functioning. Mr Rusli has over thirty years of experience in the manufacture of apparel products in Indonesia.

Mr LEE Sheng Kuang, James

Managing Director

Mr LEE Sheng Kuang, James, aged 59, is a founder and the managing director of the Group. He is responsible for all day-to-day corporate management matters. Mr Lee is also responsible for planning and developing the Group's strategy. Mr Lee has over thirty years of experience in the manufacture and distribution of apparel products in Hong Kong and the United States.

Mr OEY Tjie Ho

Executive Director

Mr OEY Tjie Ho, aged 54, is a founder of the Group. He is in charge of the human resources and administration functions of the Group. Mr Oey has extensive experience in the garment industry in Hong Kong and the United States.

Mr TANG Chak Lam, Charlie

Executive Director

Mr TANG Chak Lam, Charlie, aged 44, is responsible for the overall financial operation of the Group. He is a certified public accountant in Hong Kong. He is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom ("ACCA"). Prior to joining the Group in November 1999, Mr Tang was the head of finance and accounting of a conglomerate with subsidiaries listed on the NASDAQ in the United States and the Australian Stock Exchange Limited and the China division of another conglomerate listed on The Stock Exchange of Hong Kong Limited. Mr Tang also has extensive audit experience with one of the big four international accounting firms.

Mr CHEUNG Kwok Ming

Independent Non-Executive Director

Mr CHEUNG Kwok Ming, aged 44, was appointed an independent non-executive director in April 2005. He is a qualified solicitor in Hong Kong. Mr Cheung is a partner of a law firm in Hong Kong and his areas of practice include corporate finance, merger and acquisition, banking and securities. He holds a Bachelor of Laws degree from the University of Hong Kong. Mr Cheung is also an independent non-executive director of a listed company in Hong Kong.

Mr KWOK Lam Kwong, Larry, J.P.

Independent Non-Executive Director

Chairman of Remuneration Committee

Mr KWOK Lam Kwong, Larry, J.P., aged 50, was appointed an independent non-executive director in July 2002. He is a practising solicitor in Hong Kong and is qualified to practise as a solicitor in Australia, England and Singapore. He is also qualified as an accountant in Hong Kong and Australia. Mr Kwok graduated from the University of Sydney, Australia with Bachelor's Degrees in Economics and Laws respectively as well as a Master's Degree in Laws. He is currently the Vice-Chairman of the Consumer Council, a member of the Hospital Governing Committee of Kwai Chung Hospital/Princess Margaret Hospital, the Traffic Accident Victims Assistance Advisory Committee, the Trade and Industry Advisory Board, the Insurance Claims Complaints Panel and the Telecommunications (Competition Provisions) Appeal Board in Hong Kong. He is also a member of the Political Consultative Committee of Guangxi in the People's Republic of China.

Mr LAU Siu Ki, Kevin

Independent Non-Executive Director

Chairman of Audit Committee

Mr LAU Siu Ki, Kevin, aged 47, was appointed an independent non-executive director in February 2002. He is a fellow member of both the Hong Kong Institute of Certified Public Accountants and ACCA. He has over twenty years of experience in corporate finance, financial advisory and management, accounting and auditing and had worked for an international accounting firm for over fifteen years. Mr Lau is a Council Member of ACCA. He has also served in the Committee of the Hong Kong branch of ACCA since 1995 and was elected as the Chairman of the Hong Kong branch of ACCA for 2000/2001. Mr Lau is now a consultant in the financial advisory field and an independent non-executive director of several other listed companies in Hong Kong.