

EXECUTIVE DIRECTORS

Mr. Tse Wing Chiu, Ricky

Chairman and Chief Executive Officer

Mr. Tse, aged 47, is an executive director, Chairman, Chief Executive Officer and authorised representative of the Company. He is also an executive director, President, Chief Executive Officer and authorised representative and a member and Chairman of the Executive Committee of the Board of Easyknit. Mr. Tse obtained a Master's Degree in Business Administration from Adam Smith University of America in the United States in 1996. He has over 29 years of experience in garment manufacturing and merchandising. He serves as director of various subsidiaries of the Company and Easyknit. Save as disclosed above, Mr. Tse did not hold any other directorships in listed companies in the last three years. He was appointed to the Board in November 2005.

Ms. Lui Yuk Chu

Deputy Chairman

Ms. Lui, aged 48, is an executive director and Deputy Chairman of the Company. She is also an executive director, Vice President and a member of the Executive Committee of the Board of Easyknit. Ms. Lui has been involved in the textiles industry for more than 27 years and has extensive experience in design, manufacturing, marketing and distribution and apparel. She serves as director of various subsidiaries of the Company and Easyknit. Save as disclosed above, Ms. Lui did not hold any other directorships in listed companies in the last three years. She was appointed to the Board in March 2003.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kan Ka Hon

Mr. Kan, aged 55, holds a Bachelor Degree in Science from The University of Hong Kong and is a fellow member of The Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Certified Public Accountants. He has over 30 years of experience in accounting and finance. Mr. Kan is an executive director of Chevalier International Holdings Limited and Chevalier iTech Holdings Limited. He is also an independent non-executive director of Victory City International Holdings Limited. Mr. Kan was appointed to the Board in April 2003.

Mr. Kwong Jimmy Cheung Tim

Mr. Kwong, aged 63, graduated from The University of Hong Kong in 1965 and was admitted as Barrister-at-law in the United Kingdom in 1970 and Hong Kong in 1973 respectively. He has over 30 years of experience in the legal field and is now a practising Barrister. Mr. Kwong was appointed to the Board in April 2003.

Mr. Lau Sin Ming

Mr. Lau, aged 44, is a fellow member of The Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Certified Public Accountants. He has over 24 years of experience in accounting and auditing. He is now working as an audit manager in Lam, Kwok, Kwan and Cheng C.P.A. Limited. Mr. Lau was appointed to the Board in September 2004.