



# Biographical details of directors and senior management

## Executive Directors

**Cheung Yin Sheung Subraina**, aged 51, is an Executive Director and the Chairman of the Company. She is one of the founders of the Group and is responsible for the Group's overall strategic planning as well as the Group's merchandising management and overall daily retail administrative management. Ms Cheung has over 34 years of experience in the fashion apparel distribution and management business. She is the spouse of Mr Tong Kwong Fat, the aunt of Ms Yung Wing Sze Vivian, the sister-in-law of Ms To Ming Oi Wendy, the elder sister of Mr Cheung Sing Chi and the younger sister of Mr Cheung For Sang.

**Tong Kwong Fat**, aged 51, is an Executive Director and the Chief Executive Officer of the Company. He is responsible for the Group's overall strategic management as well as marketing and retail development. Mr Tong joined the Group in 1994 and is the spouse of Ms Cheung Yin Sheung Subraina, the uncle of Ms Yung Wing Sze Vivian, brother-in-law of Ms To Ming Oi Wendy, Mr Cheung Sing Chi and Mr Cheung For Sang.

**Yung Wing Sze Vivian**, aged 30, is an Executive Director of the Company and is responsible for the Group's overall strategic management and business development. She holds a bachelor's degree and a master's degree in Commerce from University of New South Wales. Ms Yung joined the Group in 2000. Ms Yung is the niece of Ms Cheung Yin Sheung Subraina, Mr Tong Kwong Fat, Ms To Ming Oi Wendy, Mr Cheung Sing Chi and Mr Cheung For Sang.

## Non-Executive Directors

**To Ming Oi Wendy**, aged 43, is a Non-Executive Director of the Company. She has over 10 years working experience in merchandising and retail management. Ms To joined the Group in 2006 and is the spouse of Mr Cheung Sing Chi. Ms To is also the sister-in-law of Ms Cheung Yin Sheung Subraina, Mr Tong Kwong Fat and Mr Cheung For Sang and the aunt of Ms Yung Wing Sze Vivian.

## Independent Non-Executive Directors

**Chan Ka Ling Edmond**, aged 47, is an Independent Non-Executive Director of the Company. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants (Practising). He has been practicing as a certified public accountant in Hong Kong for 18 years and is a partner in Chan and Chan, CPA. He is currently an independent non-executive director of Tack Hsin Holdings Limited and Simsen International Cooperation Limited, both companies are listed on the Main Board of the Stock Exchange.

**Lo Wa Kei Roy**, aged 35, is an Independent Non-Executive Director of the Company. He is a member of the Hong Kong Institute of Certified Public Accountants (Practising), a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Securities Institute. He is also a Senior International Finance Manager. He has over 13 years of experience in auditing, accounting and finance. He is currently the independent non-executive director of Sun Hing Vision Group Holdings Limited, Sun Man Tai Holdings Company Limited and Vital BioTech Holdings Limited, all of the three companies are listed on the Main Board of the Stock Exchange. He is also an ex-independent non-executive director of Proactive Technology Holdings Limited, a company listed on the GEM Board of the Stock Exchange.

**Ching Kwok Ho Samuel**, aged 49, is an Independent Non-Executive Director of the Company. He is a practising solicitor in Hong Kong. He graduated from the University of Hong Kong with bachelor of laws degree and a postgraduate certificate in laws. Mr Ching is currently one of the partners of King & Company in Hong Kong. He has over 20 years of legal experience in banking and finance, liquidation, tenancy, conveyancing, commercial disputes and civil litigation in Hong Kong. Mr Ching currently is an independent non-executive director of Tack Fat Group International Limited, a company listed on the Main Board of the Stock Exchange.

## Senior Management

**Cheung Sing Chi**, aged 45, is the Creative Director of the Group. He is one of the founders of the Group and is responsible for the overall fashion design management of the Group. He has over 26 years of experience in the fashion apparel distribution and manufacturing business. Mr Cheung is the substantial shareholder of the Group. He is the younger brother of Ms Cheung Yin Sheung Subraina and Mr Cheung For Sang, the brother-in-law of Mr Tong Kwong Fat, the uncle of Ms Yung Wing Sze Vivian and the spouse of Ms To Ming Oi Wendy.

**Cheung For Sang**, aged 53, is the Manufacturing Director of the Group. He is one of the founders of the Group and is responsible for the manufacturing management of the Group. He has over 26 years experience in fashion manufacturing management. He is the elder brother of Ms Cheung Yin Sheung Subraina and Mr Cheung Sing Chi, the brother-in-law of Mr Tong Kwong Fat and Ms To Ming Oi Wendy. He is also the uncle of Ms Yung Wing Sze Vivian.

**Chiu Che Chung Patrick**, aged 43, is the Administration Manager of the Group. He holds a bachelor's degree in Arts from Tunghai University in Taiwan and is a member of the Institute of Human Resources Management. Mr Chiu joined the Group in 1992 and is responsible for the Groups administration and personnel management. He has more than 14 years of experience in general management.

**Chan Kwok Kay**, aged 43, is the Design Manager of the Group. He is responsible for the fashion design of the Group. He joined the Group in 1988 and has over 22 years of experience in fashion design.

**Ting Lam Kwai James**, aged 30, is the Financial Controller of the Company and the Company Secretary of the Company. He is responsible for the overall corporate finance strategy and formulation of corporate policies. He is also responsible for the company secretarial duties of the Company. Mr Ting is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He joined the Group in 2001.

**Lee Yin Shan**, aged 35, is the Accounting Manager and Deputy General Manager (Retail) of the Group. She is responsible for the overall finance, accounting and retail operation management. She is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Miss Lee joined the Group in 1998 and has more than 15 years of experience in accounting and auditing.

**Lee Hop Mui**, aged 41, is the Retail Manager of the Group and is responsible for the overall daily retail operations of the Group. She joined the Group in 1987 and has over 21 years of experience in fashion retailing.