

Directors and Senior Management Profile

EXECUTIVE DIRECTORS

Chung Yuk Sing, aged 45, is the Chairman, Executive Director and the co-founder of the Company. Mr. Chung is responsible for the overall strategic planning, marketing and management functions of the Group. Mr. Chung has over ten years of manufacturing and management experience in the garment industry. He was appointed as Executive Director of the Company in October 2002. He is the spouse of Ms. Tsang Yuk Ni and the nephew of Mr. Chung Tung Sau.

Tsai Nai Kun, aged 52, is Executive Director and the Chief Executive Officer of the Company. Mr. Tsai is responsible for the operation and management of the Group. He is a college graduate and has over 25 years of experience in footwear business. Currently, he is the Vice President of Yue Yuen Industrial (Holdings) Limited (stock code: 551) ("Yue Yuen"), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and is in charge of certain research and development programs. He was appointed as Executive Director of the Company in October 2005.

Chung Tung Sau, aged 53, is Executive Director of the Company. Mr. Chung is responsible for the strategic planning and management functions of the Group. Mr. Chung has over twenty years of managerial experience in the manufacturing industry in particular, in the areas of production and sales and was previously a director of Quam Limited (previously known as Wah Fu International Holdings Limited), a company listed on the Main Board of the Stock Exchange. Prior to joining the Group in October 2002, he worked as Sales Director in a securities company. Mr. Chung was Independent Non-Executive Director of IA International Holdings Limited, a company listed on the Growth Enterprise Market of the Stock Exchange, until October 2003. He was appointed as Executive Director of the Company in October 2002. He is the uncle of Mr. Chung Yuk Sing.

Kuo Tai Yu, aged 56, is Executive Director of the Company. Mr. Kuo has over 20 years of experience in production of footwear in Taiwan. He received a bachelor's degree from Chung Hsing University in Taiwan. In the past few years, Mr. Kuo has been and still is the director of certain companies within the Yue Yuen Group and the director of Pou Chen Corporation, a company listed on the stock exchange of Taiwan. He is currently the Executive Director of Yue Yuen and General Manager in charge of one of Yue Yuen's three shoe manufacturing groups since 1996. He was appointed as Executive Director of the Company in April 2004.

Lin Pin Huang, Otto, aged 49, is Executive Director of the Company. Mr. Lin is responsible for the sales and marketing of the Group. He is a graduate of Tung Hai University and has over 20 years of experience in the footwear business. Currently, he is the Vice President of Yue Yuen in charge of the business of certain branded customers in Dongguan, Indonesia and Vietnam. He was appointed as Executive Director of the Company in October 2005.

Tsang Sau Fan, aged 39, is Executive Director and General Manager of the Company. Ms. Tsang is responsible for the sales, marketing and administrative functions of the Group. Ms. Tsang has over ten years of experience in sales of garment products. Prior to joining the Group in March 1996, she worked as a merchandiser in a garment manufacturing company in Hong Kong. She was appointed as Executive Director of the Company in October 2002.

Ku Yu Sun, Edward, aged 64, is Executive Director of the Company. Mr. Ku was a senior partner of the law firm, Ku & Fong, in Los Angeles and is licensed to practise law in California and Taiwan. He also served as Executive Director and the Secretary of First Public Bank in Los Angeles. Mr. Ku holds a bachelor-in-law degree from National Taiwan University and obtained his J.D. degree from Washington University in St. Louis, U.S.. Mr. Ku concurrently has served as the Executive Director and General Counsel of Yue Yuen, since 1997, responsible for legal affairs, organisational management and control, merger and acquisition and supervision of group labour practice of Yue Yuen Group. In the past few years, Mr. Ku has been and still is the Executive Director of Symphony Holdings Limited, a company listed on the Main Board of the Stock Exchange, the Supervisor of Elite Group Computer Systems Co., Ltd. and Global Brands Manufacture Ltd. and the director of certain companies within the Yue Yuen Group. He was appointed as Executive Director of the Company in April 2004.

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Chen Zhen Hao, aged 41, is Executive Director of the Company. Mr. Chen is currently the Chief Production Officer of the Group in Mainland China. He is responsible for the production and management of the Group in Mainland China and is also the director of 裕美(汕頭)製衣有限公司, a wholly-owned subsidiary of the Company, since August 2004. Mr. Chen has over 10 years of experience in garment manufacturing industry. He was appointed as Executive Director of the Company in October 2005.

Tsang Yuk Ni, aged 40, was Executive Director and the co-founder of the Company. Ms. Tsang was responsible for the administrative and management functions of the Group. Ms. Tsang has over ten years of administration experience in the garment industry. She was appointed as Executive Director of the Company in October 2002 and resigned in October 2005. She is the spouse of Mr. Chung Yuk Sing.

NON-EXECUTIVE DIRECTOR

Ong Chor Wei, aged 36, was the Non-Executive Director and the Secretary of the Company. Mr. Ong was responsible for the financial management functions of the Group. He graduated from the London School of Economics and Political Science, University of London with a Bachelor of Laws Degree in 1990. He obtained a Master of Business Administration jointly awarded by the University of Wales and the University of Manchester in 2000. He is a member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Institute Chartered Accountants in England and Wales. Mr. Ong has over fourteen years of experience in finance and accounting. He was appointed as Non-Executive Director and the Secretary of the Company in October 2002 and resigned from both positions in October 2005.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chan Cheuk Ho, aged 39, obtained a master degree in Business Administration from the University of Manchester in 2003. He is also a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has more than ten years of experience in accounting and finance. He has been Independent Non-Executive Director of the Company since November 2002.

Li Chi Chung, aged 37, is a solicitor practising in Hong Kong. He obtained a bachelor degree in laws from the University of Sheffield in England in 1990. Mr. Li was admitted as a solicitor in Hong Kong in 1993 and his practice has been focused on commercial related matters. He is also Independent Non-Executive Director of PINE Technology Holdings Limited, a company listed on the Growth Enterprise Market of the Stock Exchange and Independent Non-Executive Director of Kenford Group Holdings Limited, a company listed on the Main Board of the Stock Exchange. He has been an Independent Non-Executive Director of the Company since November 2002.

Cheng Yung Hui, Tony, aged 64, is the Chairman and the Chief Executive Officer of World Friendship Company Limited. Mr. Cheng has over 30 years of experience in operating his own company. He has extensive experience in international business. He has been Independent Non-Executive Director of the Company since September 2004.

SENIOR MANAGEMENT

Woo Man Chi, aged 34, is the Financial Controller and the Company Secretary of the Group since September 2005. She is responsible for the accounting, finance and compliance related functions of the Group. She previously worked in an international accounting firm, Deloitte Touche Tohmatsu, in Hong Kong for five years. Prior to joining the Group, she worked in a manufacturing company listed on the Main Board of the Stock Exchange as Assistant Financial Controller. She has more than 10 years of experience in accounting and financial management. She holds a bachelor degree in Accounting from The Hong Kong University of Science and Technology. She is a CPA (Practising) of the Hong Kong Institute of Certified Public Accountants and is also an associate of the Association of Chartered Certified Accountants.