

# Profiles of Directors and Senior Management

## BOARD OF DIRECTORS

### Executive Directors

Mr. Li Ming Hung, aged 55, is the Chairman of the Company and a co-founder of the Group. He has over 29 years experience in the textile industry and is responsible for the overall strategic planning of the corporate as well as business development of the Group.

Mr. Chen Tien Tui, aged 57, is the Managing Director, the Chief Executive Officer of the Company and a co-founder of the Group. He has over 27 years experience in the textile industry and is responsible for the day-to-day operation in respect of production, sales and marketing of the Group.

Mr. So Kam Wah, aged 46, is the head of manufacturing operation of Xinhui Victory City Co., Ltd. He has over 23 years experience in the textile industry and is responsible for the overall manufacturing operation of the Xinhui factory. Mr. So joined the Group in 1983.

Mr. Lee Yuen Chiu, Andy, aged 41, is the Executive Director of the Group. He has over 20 years experience in the textile industry and is responsible for the overall management of the sales and production of the Group. Mr. Lee joined the Group in 1997.

Mr. Choi Lin Hung, aged 44, is the Executive Director of the Group. He holds a Master in Business Administration and is responsible for the strategic planning and corporate development of the Group. Prior to joining the Group in 2001, Mr. Choi has over 9 years banking experience and 6 years management experience in garment and textile industry.

**Independent Non-Executive Directors**

**Mr. Kan Ka Hon**, aged 55, graduated from The University of Hong Kong and is a qualified accountant. He is the Executive Director and Company Secretary of each of Chevalier International Holdings Limited and Chevalier iTech Holdings Limited which are also companies listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Mr. Kan has extensive experience in corporate finance, treasury and accounting and has over 26 years experience at management level in listed companies. He is also a Non-Executive Director of Asia Alliance Holdings Limited, which is a company listed on the Stock Exchange.

**Mr. Phaisalakani Vichai (Andy Hung)**, aged 58, is the Executive Director and Chief Financial Officer of Willas-Array Electronics (Holdings) Limited. He graduated from Minnesota State University and is a chartered accountant in Canada. He has worked for an international accounting firm for 11 years and has extensive experience in finance and corporate management with major electronics and garments corporations.

**Mr. Kwok Sze Chi** (appointed on 31 March 2006), aged 51, currently holds a registered investment adviser licence and is a director of The Institute of Securities Dealers and the deputy chairman of The Hong Kong Institute of Financial Analysts and Professional Commentators. Having served the securities industry for 30 years, Mr Kwok has vast experience in securities and futures investment and operation. Since 1985, Mr Kwok has been invited to appear on television and radio programmes to explain market trends and analyze stock market developments. He also provides professional investment analyses in newspapers and investment websites.

**Mr. Lau Chung Kwan** (resigned on 31 March 2006), aged 48, obtained his Bachelor and Master in Business Administration from University of Oregon and University of Texas at Arlington in the United States of America respectively. He is a member of the Hong Kong Securities Institute. He is the Chief Investment Officer of CASH Asset Management Limited, a subsidiary of CASH Financial Services Group Limited, the shares of which are listed on the Stock Exchange and has over 11 years of extensive experience in the financial industry.

## SENIOR MANAGEMENT

**Mr. Lee Chung Shing**, aged 39, is the Financial Controller and Company Secretary of the Group. He is an associate member of the Chartered Institute of Management Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Lee joined the Group in 1998 and has over 17 years experience in the accounting and finance sector including an international accounting firm and a company listed on the Stock Exchange.

**Mr. Ng Tsze Lun**, aged 51, is the Marketing Director of Ford Glory International Limited. Mr. Ng joined the Group in 2001 and has over 30 years of experience in garment manufacturing and sourcing areas, he is responsible for oversee the daily operation and marketing of garment segment.

**Mr. Wong Bing Koi**, aged 51, is the general manager of Xinhui Victory City Co., Ltd. He has over 31 years experience in the textile industry and is responsible for the overall management of the Xinhui factory. Mr. Wong joined the Group in 1992.

**Mr. Leung Sai Yau**, aged 47, is the Group Supply Chain Manager. Mr. Leung joined the Group in 2004 and has over 25 years of experience in logistics area, he is responsible for oversee the overall management of MIS & logistics of the Group.

**Mr. Wong Kam Hoi**, aged 51, is the head of sales and marketing of the Group. He has over 23 years experience in the textile industry and is responsible for the sales and marketing function of the Group. Mr. Wong joined the Group in 1986.

**Mr. Sy Wing Shuen**, aged 52, is the sales manager of the Group. He have over 31 years experience in the textile industry and is responsible for the sales and marketing function of the Group. Mr. Sy joined the Group in 1999.

**Mr. Lau Fat Chuen**, aged 50, is the General Manager of Xinhui V-Apparel Co., Ltd. Mr. Lau joined the Group in 2005 and has over 30 years of experience in garment manufacturing area, he is responsible for oversee the overall management of China garment factory.