

EXECUTIVE DIRECTORS

Mr. Tse Wing Chiu, Ricky

President and Chief Executive Officer

Mr. Tse, aged 48, is an executive director, President, Chief Executive Officer and authorised representative of the Company and a member and Chairman of the Executive Committee of the Board. He is also an executive director, Chairman, Chief Executive Officer, authorised representative and a member and Chairman of the Executive Committee of the board of directors of Easyknit Enterprises Holdings Limited (“Easyknit Enterprises”). Mr. Tse obtained a Master’s Degree in Business Administration from Adam Smith University of America in the US in 1996. He has over 30 years of experience in garment manufacturing and merchandising. He serves as director of various subsidiaries of the Company and Easyknit Enterprises. Mr. Tse was appointed to the Board in November 2005.

Ms. Lui Yuk Chu

Vice President

Ms. Lui, aged 48, is an executive director and Vice President of the Company and a member of the Executive Committee of the Board. She is a co-founder of the Group. She is also an executive director and Deputy Chairman and a member of the Executive Committee of the board of directors of Easyknit Enterprises. Ms. Lui has been involved in the textiles industry for more than 28 years and has extensive experience in design, manufacturing, marketing and distribution of apparel. She serves as director of various subsidiaries of the Company and Easyknit Enterprises. Ms. Lui was appointed to the Board in September 1994.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Sui Wah, Michael

Mr. Wong, aged 47, is a member and Chairman of the Audit Committee of the Board and a member of the Remuneration Committee of the Board. He is a solicitor and notary public of Hong Kong and a China Appointed Attesting Officer. He is a partner in Philip K H Wong, Kennedy Y H Wong and Co. Solicitors & Notaries. He obtained his B.A. Degree from McMaster University in Canada in 1981 and his LL.B. from University of London in the United Kingdom, where he attended King’s College, in 1984. He is also the Company Secretary of Raymond Industrial Limited, a company listed on the Stock Exchange. Mr. Wong was appointed to the Board in October 2000.

Mr. Tsui Chun Kong

Mr. Tsui, aged 55, is a member and Chairman of the Remuneration Committee of the Board and a member of the Audit Committee of the Board. He obtained a Master’s Degree in Business Administration from the Oklahoma City University in the US in 1991 and is a fellow member of both The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Mr. Tsui has over 33 years of experience in the public accounting profession and the commercial sector, especially the travel industry. He has experience in the preparation for the listing of shares on the Stock Exchange and worked for a few listed companies. Mr. Tsui is now practising as a public accountant under his own name. Mr. Tsui was appointed to the Board in September 2004.

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

Mr. Jong Koon Sang

Mr. Jong, aged 57, is a member of the Audit Committee and Remuneration Committee of the Board. He is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of International Accountants, England. He is also a statutory member of the Chartered Management Institute, England and an associate member of The Taxation Institute of Hong Kong. Mr. Jong is currently the Chairman of Student Education sub-committee of The Association of International Accountants, Hong Kong Branch, the accountant ambassador of The Hong Kong Institute of Certified Public Accountants and Honorary Vice President of Accounting Student Society of Hong Kong University of Science and Technology. He is also a director of Hong Kong Cheshire Home Foundation and a member of Hospital Governing Committee (HGC) of Cheshire Home Shatin. Mr. Jong has over 37 years of management experience in the financial, industrial and property business. He was the chief executive officer and financial controller of two shopping malls in New Zealand. He had held senior management positions in a number of listed companies and conglomerates in the Asia Pacific region. Mr. Jong was appointed to the Board in January 2005.

SENIOR MANAGEMENT

Mr. Chan Po Cheung

Chief Financial Officer and Company Secretary

Mr. Chan, aged 49, joined the Group in December 2005. He is the Chief Financial Officer, Company Secretary, Qualified Accountant and authorised representative of the Company. Mr. Chan is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. He has over 20 years of experience in the accountancy field.

Miss Leung Siu Mei

Assistant General Manager

Miss Leung, aged 46, joined the Group in 1992 and was promoted to her current position in 1994. She is responsible for the Group's financial and administration management.

Miss Ho Yuen Yi

Assistant General Manager

Miss Ho, aged 50, joined the Group in 2005. She is responsible for the Group's merchandising, shipping and quality control.

Mr. Chan Chung Shun

Property Manager

Mr. Chan, aged 50, joined the Group in 1998. Mr. Chan obtained the honour degree of Bachelor of Arts from the University of Middlesex in England in 1983. He is responsible for the Group's property management.