



Directors

EXECUTIVE DIRECTORS

Mr. Chen Jinyan (陳錦艷), aged 37, is the Chairman of the Company and is responsible for the Group's operation and product development. Mr. Chen has over 15 years of experience in the textile industry. Mr. Chen obtained a diploma in the design of textile products from the textile engineering faculty of Jiangxi Textile Industry Academy (江西紡織工業學院). He is the elder brother of Mr. Chen Dong. He is the vice president and authorized representative of Textile Engineering Society of Fujian Province (福建省紡織工程學會) in this year.

Mr. Chen Dong (陳錦東), aged 35, is a Chief Executive Officer of the Company responsible for administration and finance of the Group. Mr. Chen has over 12 years of experience in the textile industry. Mr. Chen obtained a diploma in industrial and financial accounting from the Fuzhou Industrial Academy (福州工業學院). He is the younger brother of Mr. Chen Jinyan.

Ms. Kong Ping (江萍), aged 38, is an Executive Director responsible for sales and marketing of the Group, especially implementing the Group's plan of expansion into overseas markets such as establishing the Group's distribution network. Ms. Kong has over 13 years of experience in sales and marketing of fabrics to local and overseas markets.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lo Kin Chung (勞健忠), aged 45, has been an Independent Non-executive Director since September 2004. He holds a Bachelor of Business degree from the University of Southern Queensland in Australia and a Master of Business Administration from the University of Surrey in the United Kingdom. He has over 16 years of experience in the accounting field. Mr. Lo is a Certified Public Accountant in Hong Kong and a certified practising accountant of CPA Australia.

Mr. Huang Yongfeng (黃勇峰), aged 36, has been an Independent Non-executive Director since June 2003. Mr. Huang was educated at the Power Engineering Department of Dalian University of Technology (大連理工大學) and obtained his degree in internal combustion engineering. He has also obtained a Master degree in Business Administration from the National University of Singapore. He is currently the General Manager of Chongqing Mondy Human Resource Consulting Co., Ltd (重慶蒙迪人才諮詢服務有限公司).

Mr. Yu Zhong Ming (俞忠明), aged 71, has been an Independent Non-executive Director since September 2004. Mr. Yu was educated at the Shanghai Hwa Dong Textile College (上海華東紡織工學院) and obtained a diploma from the textile engineering faculty. Mr. Yu has over 43 years of experience in the textile industry. He has been the vice president of Textile Engineering Society of Fujian Province (福建省紡織工程學會) since 1996.