

Biographical Details of Directors and Senior Management**EXECUTIVE DIRECTORS**

Mr. Lau Tung Hoi – Chairman, aged 55, is the founder of the Group and is primarily responsible for the overall strategic planning and management of the Group. He has extensive experience in the garment business. He was a member of the Chinese People's Political Consultative Conference, Guangdong Province. He was a director of the Tung Wah Group of Hospitals for the periods from 1st April, 1995 to 31st March, 2000, from 1st April, 2001 to 31st March, 2002 and from 1st April, 2006 to 31st March, 2007. He was also a member of the Tung Wah Group of Hospitals Advisory Board for the period from 1st April, 2000 to 31st March, 2001.

Ms. Yan Miu King – Deputy Chairman, aged 39, is a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. Ms. Yan has over 18 years experience in accounting and she joined the Group in 1993 as the assistant accounting manager of the Company.

The Executive Directors represent the senior management of the Group.

NON-EXECUTIVE DIRECTOR

Mr. Wu Wing Kit, aged 49, holds a bachelor of laws degree from the University of Hong Kong and a master of laws degree from the City University of Hong Kong and has been practising as a solicitor in Hong Kong for more than 24 years. Mr. Wu is presently a partner of Fred Kan & Co and is a notary public in Hong Kong and a China appointed attesting officer. Mr. Wu is also a director of a number of companies in Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Man Mo Leung, aged 53, is a certified public accountant in Hong Kong, fellow of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Directors. Mr. Man holds a Bachelor of Science Degree from the University College London. Mr. Man is the Managing Partner of an international accounting firm in Hong Kong and is also a director of Taifook Securities Group Limited and RBI Holdings Limited.

Mr. Ho Yau Ming, aged 55, holds a Master Degree in Finance from the University of Leicester, UK and had worked in the banking industry for over 27 years in official and senior executive positions including The Hongkong and Shanghai Banking Corporation Limited and Dao Heng Bank Limited (now known as DBS (Hong Kong) Limited).

Mr. Hung Kwok Keung, Keith, aged 41, is a certified public accountant of Hong Kong and fellow member of Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Hung is currently the sole proprietor of an accountancy firm in Hong Kong.