

DIRECTORS

Executive Directors

TAN Sim Chew, aged 59, is the founder and Chairman of the Group which was established in 1986. Mr. Tan is responsible for the overall management and strategic planning of the Group. He has over 25 years of experience in the apparel distribution and manufacturing business.

ZHONG Ma Ming, aged 46, had been the deputy general manager of Fun Corporation, a subsidiary of the Company and our operating company in the PRC. He joined in 1990 and has been responsible for the management and expansion of our retailing operation nationwide in the PRC. He has more than 20 years' experience in retailing management.

LO King Fat, Lawrence, aged 52, joined the Group in 1990 and is the financial controller of the holding company. He has over 25 years of experience in finance, auditing and accounting. Mr. Lo is an associate member of the Hong Kong Institute of Certified Public Accountants.

FU Zi Cong, aged 49, joined Fun Corporation in 1989 and is the financial controller of Fun Corporation. He has over 15 years of experience in financial management. Prior to joining Fun Corporation, Mr. Fu was a finance manager with a trading company. He holds a diploma in business accounting.

Independent Non-executive Directors

WONG Kwai Sang, Kays, aged 54, is a property consultant. He holds a Bachelor of Social Sciences degree from the University of Hong Kong. He is a fellow member of the Hong Kong Institute of Real Estate Administration and of the Australian Institute of Building respectively.

TSANG Chun Pong, aged 50, is a lecturer of a post-secondary education institute. He holds a Master of Business Administration degree from the University of Ottawa, Canada and a Master of Arts degree from the Chinese University of Hong Kong respectively.

LI Chun Ming, Raymond, aged 50, is a senior manager of Tony C. M. Yau & Company, Certified Public Accountants. He holds a diploma in accountancy from the Polytechnic. He is an associate member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Association of International Accountants. He has nearly 25 years experience in accounting, auditing, taxation and corporation advisory services.

SENIOR MANAGEMENT

CHEN Hui Bin, aged 50, is the deputy general manager of Fun Corp. She joined in 1989 and is responsible for the administration and human resources. She has over 15 years experience in management.

CHAN Yiu Kuen, Holfred, aged 51, is the Group's internal auditor. He joined in 1998 and is responsible for the review and supervision of the Group's financial reporting process and internal controls. He has nearly 25 years of experience in finance, auditing and accounting. Mr. Chan is a fellow member of the Association of Cost and Executive Accountants in the United Kingdom.

HO Lai Yuet, Brenda, aged 53, is the finance manager of the holding company. She joined in 1985 and is responsible for the finance and accounting functions for the holding company. She has over 25 years experience in accounting.

