

BIOGRAPHY OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Law Fong, aged 81, joined the Group in 1994. He has over 21 years of experience in the textile industry and 8 years of experience in property development. He retired from his textile and property development businesses in 1985. He is currently a resident of Hong Kong.

Mr. Chen Te Kuang Mike, aged 28, joined the Group in 2004. He has more than 4 years' management and production experience in electronics industry.

NON-EXECUTIVE DIRECTOR

Mr. Oung Shih Hua, James, aged 31, joined the Group in 1995. He holds a bachelor degree in Science from New York University. He is engaging in textile trading and electronic business. He is currently a president of a private electronic company.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Zhu Pei Qing, aged 69, joined the Group in 2000. He previously worked for the Ministry of Foreign Affairs of the People's Republic of China, and was the ambassador of Lebanon for the People's Republic of China before his retirement.

Ms. Lu Ti Fen, aged 45, joined the Group in 2003. She graduated from Mining Chuan University in Taiwan with a bachelor degree in management and has over 17 years of experience in manufacturing, accounting and financial management.

Mr. Kwok Wai Chi, aged 29, joined the Group in 2004. He holds a bachelor degree in Business Administration from the Hong Kong University of Science and Technology and is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He is currently a principal of a wealth management and financial planning company.