

Biographical Details of Directors and Senior Management

Executive Directors

Mr. LAM Foo Wah, aged 58, joined the Group in 2000. Mr. Lam is an Executive Director and the Chairman of the Company. He is also a co-founder, the chairman and managing director of High Fashion International Limited (“HFIL”). He oversees operations and is responsible for formulating the overall policy and development of the Group. He has over 30 years’ experience in the manufacturing and marketing of garments. HFIL is the substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. HUI Yip Wing, aged 57, joined the Group in 2000. Mr. Hui is an Executive Director, the Vice Chairman and CEO of the Company and responsible for the overall management and strategic planning of the Group. He is also an executive director of HFIL. He possesses vast operational experience at senior management level, with special emphasis on strategic planning, financial control, re-engineering and total quality management. He is the father of Miss Hui Kit Man, Jennifer, a senior management of the Company.

Mr. WONG Shing Loong, Raymond, aged 57, joined the Group in 2000. Mr. Wong is an Executive Director of the Company and responsible for the Group’s financial activities, human resources and administration. He is also an executive director of HFIL. He is a fellow member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

Independent Non-executive Directors

Mr. MAK Kam Sing, aged 55, joined the Group in 2000. Mr. Mak is an Independent Non-Executive Director, a member of Audit Committee and the Chairman of Remuneration Committee of the Company. He is currently the managing director of a garment company engaging in trading, wholesale and retail business. Mr. Mak has many years of rich experience in the garment trading and original design branding of kid’s wear field.

Mr. WONG Shiu Hoi, Peter, aged 66, joined the Group in 2004. Mr. Wong is an Independent Non-Executive Director, the Chairman of Audit Committee and a member of Remuneration Committee of the Company. He holds a Master of Business Administration Degree from the University of East Asia, Macau (currently known as the “University of Macau”). Mr. Wong possesses over 30 years of experience in the financial services industry. He is the managing director and chief executive of Taifook Securities Group Limited and an independent non-executive director of Ching Hing (Holdings) Limited and HFIL, the shares of these companies are listed on The Stock Exchange of Hong Kong Limited. Mr. Wong is the chairman of The Hong Kong Institute of Directors.

Mr. Leung Hok Lim, *FCPA (Aust.), CPA (Macau), FCPA (Practising)*, aged 72, joined the Group in 2007. He is an Independent Non-Executive Director, a member of the Audit Committee and the Remuneration Committee of the Company. He is the founder and senior partner of PKF, Accountants and Business Advisers. Mr. Leung obtained a fellowship with Hong Kong Institute of Certified Public Accountants in 1973. He is a non-executive director of Beijing Hong Kong Exchange of Personnel Centre Limited and an Independent Non-Executive Director in a number of listed companies in Hong Kong.

Biographical Details of Directors and Senior Management

Senior Management

Ms. CHAN Wai Wei, Cynthia, aged 34, joined the Group in 2000. She is the Company Secretary of the Company. She has over 10 years' experience in accounting and auditing. Prior to joining the Group, she worked for an international accounting firm. She is a member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

Mr. CHEN Zhen Hu, aged 57, was the factory manager of Dongguan Sanyue Fashions Limited starting from 1992. He has been being the general manager of the factory since 1994 and oversees the overall operations of the factory. Mr. Chen has extensive practical experience in corporate management and, under his leadership, the factory became the first fashion production enterprise in Dongguan to obtain ISO9002 certificate in early 1995. During his management, he is devoted to the establishment of excellent management culture, increase in productivity and product quality and accomplishment of the core corporate competitiveness through a series of reformations.

Mr. ENG Cheuk Wah, Edmond, aged 68, joined the Group in 2001. Mr. Eng is the managing director and the principal of the subsidiary in Taiwan. Prior to joining the Group, he worked as a director of several large companies and an executive director of a listed company in US. Mr. Eng has over 30 years' experience in business operations in Taiwan and has good experience in managing multinational company.

Miss HUI Kit Man, Jennifer, aged 31, joined the Group in 2004. Miss Hui is a director of Theme International Limited and responsible for retail operations business for Hong Kong and PRC and wholesale business for overseas as well as product merchandising and image packaging for the brand. She holds a bachelor's degree in architecture. Prior to joining the Group, she worked for an award winning Hong Kong architectural firm. She has rich experience to the China market while stationed in Shanghai for a few years with an established China Group. She is a daughter of Mr. Hui Yip Wing, an Executive Director of the Company.