

Biographical Details of Directors

EXECUTIVE DIRECTORS

Mr. Ng Ngan Lung, Freddy, aged 45, is the Deputy Chairman and Chief Executive Officer of the Company. He is also a director of a majority of the subsidiaries of the Company and the founder of the Group, and has more than 25 years of experience in the business sector. He is responsible for the Group's corporate policy, planning and development. He is also a Committee Member of Heilongjiang Provincial Committee of the Chinese People's Political Consultative Conference.

Mr. Mui Chi Hung, Clarence, aged 40, is the Financial Controller and Company Secretary of the Company and also a director of a majority of the subsidiaries of the Company. He holds a degree of Management with a major in Accounting from The University of Lethbridge, Canada and an Master's degree of Professional Accounting from The Hong Kong Polytechnic University. He is a certified public accountant in the United States and an associate member of The Hong Kong Institute of Certified Public Accountants. He has 15 years of experience in auditing, financing and accounting. Prior to joining the Group, Mr. Mui served as the Chief Accountant of a publicly listed company in Hong Kong. Mr. Mui is responsible for the Group's financial and corporate management.

Ms. Chui May Ling, Margaret, aged 49, who joined the Group in February, 1997, is currently the general manageress of Rising Development Limited ("RDL"), a wholly-owned subsidiary of the Company and also a director of a majority of the subsidiaries of the Company. She is responsible for the sales and marketing functions. She graduated from Oda Design College, Japan, with a certificate of Fashion Styling. She has more than 22 years of experience in the garment and fashion industry.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Wing Yuen, Hubert, aged 49, is an independent non-executive director of the Company. Mr. Chan holds a Higher Diploma from the Hong Kong Polytechnic. Mr. Chan had spent ten years with The Stock Exchange of Hong Kong Limited where he held the position of Director of Mainland Affairs Department of the Listing Division. He was a Director and Deputy General Manager of Guangdong Investment Limited. In addition, he was the Director of Compliance and Company Secretary of Sunevision Holdings Limited. Currently, he is the Chief Executive Officer of Interchina Holdings Company Limited. He is a member of The Institute of Chartered Secretaries and Administrators, The Hong Kong Institute of Company Secretaries, The Hong Kong Securities Institute and The Hong Kong Institute of Directors Limited.

Ms. Ho Man Kay, Angela, aged 44, is the founding principal of Angela Ho & Associates. Prior to commencing her own legal practice, Ms. Ho was first the managing director of the corporate finance arm of the Kingsway Group and subsequently, a partner in a law firm. She has been a practising lawyer in Hong Kong since 1989, specialising in corporate commercial law and is also admitted as a solicitor in England, the Australian Capital Territory, Queensland, New South Wales, Victoria of Australia and Singapore. Ms. Ho has been appointed as a Hong Kong delegate to the 9th All China Women Federation Congress and was the President of the Hong Kong Federation of Women Lawyers for the years 2002-2005. Ms. Ho is also an adjudicator of the Registration of Persons Tribunal.

Mr. Fan Sai Yee, JP., aged 61, is currently a partner of Fan, Chan & Co., a firm of Certified Public Accountants (Practising). He is a fellow member of the Hong Kong Institute of Certified Public Accountants, The Institute of Chartered Secretaries and Administrators, CPA Australia, The Hong Kong Institute of Directors Limited. Mr. Fan has been in public practice for 31 years, and has extensive experience in corporate consulting and tax advisory services. His extensive public services included serving as member of a number of Government appointed advisory committees. He was elected as one of the Ten Outstanding Young Person of Hong Kong in 1986.