

EXECUTIVE DIRECTORS

Mr. Zhang Hongwei, aged 47, was elected as Chairman and Managing Director of the Group. He is also the chairman and president of Orient Group Inc., a joint stock limited company established in Harbin and he has over eighteen years' experience in management in PRC. Mr. Zhang had been elected as the All China Ten Most Outstanding Entrepreneur in 1994. He became the Chairman and Managing Director of the Group in February, 1998 when he acquired the controlling interest from Madam Lo. Mr. Zhang is responsible for the overall policy and business strategy development of the Group.

Mr. Guan Guoliang, aged 41, holds a title of senior accountant in PRC. Mr. Guan graduated from the Northeast Finance and Economic University in 1983 with a degree in accounting, and is a certified public accountant in the PRC. Mr. Guan is a director and a Vice-president of Orient Group Inc.. Mr. Guan had served in the Heilongjiang Finance Department, a department of the People's Government of Heilongjiang province, and was the chief accountant of the Heilongjiang Accounting Firm. Mr. Guan has over ten years' experience in finance, port operations and advanced technology development in optical equipment in the PRC.

Mr. Wong Wing Ming, aged 40, graduated from the Chinese University of Hong Kong in 1986 and held a master's degree in business administration from the University of Technology, Sydney, Australia. Mr. Wong has over eleven years' experience in accounting, auditing and corporate finance in Hong Kong. He is a member of the Hong Kong Society of Accountants.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Siu Kwan, aged 49 has over twelve years' of trading and management experience in Hong Kong. He is the consultant of Capital Asia Limited. He has been a Non-executive Director of our Group since 1994.

Mr. Chan Ka Si, aged 40, graduated from the Chinese University of Hong Kong in 1986 with a bachelor degree in Marketing. He has over sixteen years' experience in import and export trading. Currently, Mr. Chan is the Managing Director of Classic Look Limited.

SENIOR MANAGEMENT

Madam Lo Chiu Hung, Kathy, aged 55 is the General Manager of the Group. Madam Lo has over 30 years of experience in the garment industry. She is responsible for the implementation of the group policy and the monitoring of the operations of the Group.

Mr. Kwok Chi Wan, Eric, aged 64, is the Assistant General Manager of Topstyle Limited in Hong Kong and Director of Kog Veng Garment Co., Ltd. in Cambodia. He monitors the operation of the Group. He is also the manager of Star Billion Fashion Limited. Mr. Kwok has over 40 years of experiences in garment trading and textiles exports. For 15 years he was the Managing Director of Starlight Purchasing Corporation Ltd., a renowned American buying office in Hong Kong.

Mr. Liu Tak Yung, Michael, aged 50, is the Chief Executive Officer of the Group's operations in the PRC. He joined the Group in 1983 and has over 21 years of experience the accounting and financial fields.

Mr. Wong Tak Hing, aged 47, is the Factory Director and Manager. He joined the Group in 1994 and has over 20 years of experience in garment manufacturing. He oversees the factory production management and quality control.