

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr Lau Tung Hoi – *Chairman*, aged 50, is the founder of the Group and is primarily responsible for the overall strategic planning and management of the Group. He has extensive experience in the garment business. He is a member of the Chinese People's Political Consultative Conference, Guangdong Province. He was a director of the Tung Wah Group of Hospitals for the period from 1st April, 1995 to 31st March, 2000 and a member of the Tung Wah Group of Hospitals Advisory Board for the period from 1st April, 2000 to 31st March, 2001. He is currently a director of the Tung Wah Group of Hospitals for the year ending 31st March, 2002.

Mr Lung Tze Lam – *Vice Chairman*, aged 61, is responsible for the marketing activities of the Group. Mr Lung joined the Group in July 1992 and has over 30 years' experience in garment merchandising and trading. Mr Lung was a director of Po Leung Kuk for 1995/96.

Ms So Wai Wai, Dorothy – *Managing Director*, aged 43, is responsible for the overall strategic planning and management of business as well as developing new business opportunities for the Group. She has extensive experience in the advertising and marketing field as well as retailing. She joined the Group in December 1998. Prior to that, Ms So was the General Manager of a well-established European fashion group in Hong Kong for 10 years. She resigned on 30th July, 2001.

Mr Tong Yat Chong – *Director*, aged 44, is responsible for the Group's financial and secretarial matters. Mr Tong is a fellow of The Chartered Association of Certified Accountants and an associate member of The Hong Kong Society of Accountants and has over 18 years' accounting experience. Mr Tong joined the Group in March 1994. Prior to that, Mr Tong worked as the financial controller and company secretary in a company listed on The Stock Exchange of Hong Kong Limited.

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NON-EXECUTIVE DIRECTORS

Mr Lai Kwok Wing, Albert, M.B.E., aged 79, is the managing director of Wing Hong Investment Company Limited, a real estate investment company in Hong Kong, and the sole proprietor of a number of companies in the United States. He was the chairman of the Tung Wah Group of Hospitals from 1989 to 1990, and was also the chairman of the Kowloon Walk for the Community Chest of Hong Kong from 1990 to 1991. Mr Lai has been very active in community services in Hong Kong.

Mr Wu Wing Kit, aged 44, holds a bachelor of laws degree from the University of Hong Kong and has been practising as a solicitor in Hong Kong for more than 20 years. Mr Wu is presently a partner of Fred Kan & Co and is a notary public in Hong Kong and a China Appointed Attesting Officer. Mr Wu is also a director of a number of companies in Hong Kong.

Mr Tan Giok Sie, J.P., aged 60, has interests in a number of business entities, including import and export trading. Mr. Tan is a member of the National Committee of the Chinese People's Political Consultative Conference and a standing member of the Beijing Committee of the Chinese People's Political Consultative Conference. Mr Tan actively participates in social and charitable activities and holds senior positions in a number of such bodies. He was the chairman of Po Leung Kuk for the term 1995/1996.

SENIOR MANAGEMENT

Ms Yan Miu King, Clara, aged 34, is the Finance Manager of the Group. She is an associate member of The Chartered Association of Certified Accountants and The Hong Kong Society of Accountants. She joined the Group in July 1993 and has thirteen years' experience in accounting. She is responsible for the Group's accounting functions.

Mr Ng Yin Tsang, Tony, aged 43, is the Dealing Director of First Sign Securities Limited. He holds a master's degree in business administration from the Asia International Open University. Mr Ng has more than fourteen years' experience in securities and futures dealing. He joined the Group in March 2000.

Dr Dong Hui, aged 38, is a director of Centurytex Limited, a wholly-owned subsidiary of the Company. He is responsible for the development of herbal and health food products business. Dr Dong has more than twelve years research experiences in the field of Chinese medicines and natural products in leading universities in the PRC and other overseas countries. Dr Dong had published his work in more than forty international journals on Chinese medicines. Dr Dong holds a bachelor of science degree on pharmacology from the Henan College of Traditional Chinese Medicine and a doctor of philosophy degree on pharmacognosy from China Pharmaceutical University. Dr Dong joined the Group in August 2001.