

BIOGRAPHIES OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

TAN Sim Chew, aged 54, is the founder and Chairman of the Group which was established in 1986. Mr. Tan is responsible for the overall management and strategic planning of the Group. He has over 20 years of experience in the apparel distribution and manufacturing business.

CHEN Miao Zhu, aged 42, is the co-founder and Managing Director of the Group which was established in 1986. Ms. Chen is responsible for the formulation of corporate policies and the overall operation of the Group. She was named “Best Entrepreneur in Fujian Province” in 1994 and “Best Entrepreneur in China” in 1996. She is the Deputy Chairman of Fujian Young Entrepreneur Association and Xiamen Business Association since 1996. She has nearly 20 years of experience in apparel retailing and manufacturing.

LO King Fat, Lawrence, aged 47, joined the Group in 1990 and is the financial controller of the holding company. He has nearly 25 years of experience in finance, auditing and accounting. Mr. Lo is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom, associated member of the Hong Kong Society of Accountants, associated member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and member of the Institute of Certified General Accountant in Canada. He holds a master degree with distinct honours in business administration from Southeastern University in the United States.

FU Zi Cong, aged 44, joined Fun Corp. in 1989 and is the financial controller of Fun Corp. He has nearly 15 years of experience in financial management. Prior to joining Fun Corp. Mr. Fu was a finance manager with a trading company. He holds a diploma in business accounting.

Non-executive Directors

YEUNG Jason Chi Wai, aged 46, is a practising solicitor in Hong Kong. He holds a Bachelor of Social Sciences degree from the University of Hong Kong and a Bachelor of Laws degree from the University of Western Ontario Canada. He is also a consultant of Woo, Kwan, Lee & Lo.

YU Chor Woon, Carol, aged 39, is an associate member of the Hong Kong Society of Accountants and a fellow member of Association of Chartered Certified Accountants. She has over 15 years of experience in accounting and finance.

BIOGRAPHIES OF DIRECTORS AND SENIOR MANAGEMENT

SENIOR MANAGEMENT

CHEN Hui Bin, aged 45, is the deputy general manager of Fun Corp. She joined in 1989 and is responsible for the administration and human resources. She has over 10 years experience in management.

ZHONG Ming, aged 40, is the deputy general manager of Fun Corp. He joined in 1990 and is responsible for the engineering and logistic department. He is also responsible for the repair and maintenance of factory and decoration of retail outlets.

Chan Yiu Kuen, Holfred, aged 46, is the Group's internal auditor. He joined in April, 1998 and is responsible for the review and supervision of the Group's financial reporting process and internal controls. He has over 20 years of experience in finance, auditing and accounting. Mr. Chan is a fellow member of the Association of Cost and Executive Accountants in the United Kingdom.

HO Lai Yuet, Brenda, aged 48, is the finance manager of the holding company. She joined in 1985 and is responsible for the finance and accounting functions for the holding company. She has over 20 years experience in accounting.