

# BIOGRAPHY OF DIRECTORS

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## Executive Directors

*Ms. Hsin Yu Ping*, aged 45, joined the Group in 1993. She is responsible for the Group's corporate planning. She has extensive experience in the trading of textile products in Taiwan. She is currently a resident of Taiwan.

*Mr. Law Fong*, aged 76, joined the Group in 1994. He has over 20 years of experience in the textile industry and 7 years of experience in property development. He retired from his textile and property development businesses in 1985. He is currently a resident of Hong Kong.

*Mr. Zhou Shiji*, aged 43, joined the Group in 2000. He has over 17 years of experience in the textile industry.

## Non-executive Director

*Mr. Oung Shih Hua, James*, aged 26, joined the Group in 1995. He is the son of Mr. Oung Da Ming and is engaging in textile trading business.

## Independent Non-executive Directors

*Mr. Zhu Pei Qing*, aged 64, joined the Group in 2000. He previously worked for the Ministry of Foreign Affairs of the People's Republic of China, and was the ambassador of Lebanon for the People's Republic of China before his retirement.

*Mr. Cao Dacheng*, aged 71, joined the Group in 2001. He has over 10 years of experience in the property construction.