

EXECUTIVE DIRECTORS

Mr. Yiu Ching On, aged 67, is the Chairman of the Company and founder of the Group. He is responsible for the development of the strategic planning of the Group and liaising with various local government authorities in the PRC. He has extensive experience in textile and dyeing industries in Hong Kong and the PRC. He has been the vice-chairman of The Hong Kong Association of Textile Bleachers, Dyers, Printers and Finishers Ltd. since April 1998. He is the husband of Ms. Wong Kai Chun, and the father of Mr. Yiu Kwok Ming, Tommy, and Mr. Yiu Kwok Yung.

Mr. Yiu Kwok Ming, Tommy, aged 41, is the Deputy Chairman and the Managing Director of the Company. He is responsible for the business development of the Group and the overall management of the Group's production facilities in Zhongshan, the PRC. He also assists in liaising and maintaining relationship with various local government authorities in the PRC. He has extensive experience in the textile and dyeing industries in Hong Kong and the PRC. He holds a bachelor degree in accounting from San Francisco State University of California. Prior to joining the Group in 1987, he worked for Exxon Corporation, a listed company in the United States of America, in its accounting and administration division. He is a son of Mr. Yiu Ching On and Ms. Wong Kai Chun, and a brother of Mr. Yiu Kwok Yung.

Mr. Yiu Kwok Yung, aged 39, is responsible for the overall marketing activities of the Group. He holds a bachelor degree in science from California State University, Hayward. Prior to joining the Group in 1997, he worked for Magna as a software engineer for 7 years. He is a son of Mr. Yiu Ching On and Ms. Wong Kai Chun, and a brother of Mr. Yiu Kwok Ming, Tommy.

Ms. Wong Kai Chun, aged 61, is responsible for internal administrative control and corporate governance of the Group. She is the wife of Mr. Yiu Ching On, and the mother of Mr. Yiu Kwok Ming, Tommy, and Mr. Yiu Kwok Yung.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheung Wing Yui, aged 53, appointed as an independent non-executive directors in 1999, has been a practising lawyer of the High Court of Hong Kong since 1979 and has also been admitted as a solicitor of the United Kingdom and as an advocate and solicitor in Singapore. He is currently a partner of Woo, Kwan, Lee & Lo. Mr. Cheung is a non-executive director of six other companies listed on the Stock Exchange and company secretary to another four listed companies.

Profile of the Management

Mr. Wong Shiu Hoi, Peter, aged 61, holds a Master of Business Administration degree from the University of East Asia in Macau. Mr. Wong is the managing director of a financial services company and an executive director of another company, both listed on the Stock Exchange. Mr. Wong appointed as an independent non-executive director in 1999. He is a registered dealer and a registered investment advisor under the Securities Ordinance of Hong Kong and is also a Council Member of the Stock Exchange. Mr. Wong possesses extensive working experience in the financial services industry.

Mr. Lo Wai Kon, aged 56, appointed as an independent non-executive director in 1999, has been a practising lawyer of the High Court of Hong Kong since 1977 and is at present a consultant of Lo, Wong & Tsui. Apart from being a lawyer, Mr. Lo is also a China Appointed Attesting Officer of Hong Kong and was a member of the Election Committee-Religious Subsector.