

Senior Management

Name	Company	Position held	Age	Length of service with the group (in years)	Business experience
Mr. Niven T.W. Ho	Tai Ping Carpets Limited	Director and General Manager	58	35	Carpet and textiles manufacturing
	Nanhai Tai Ping Carpets Limited	Director			
Mr. Edwin Y.C. Bien	Everfit Textiles Limited	Director	73	13	Textiles manufacturing and trading
Mr. Ed Jones	Premier Yarn Dyers, Inc.	Director	73	15	Textiles manufacturing and trading
Mr. Jack Gates	Premier Yarn Dyers, Inc.	Director	62	18	Carpet and yarn manufacturing
Mr. Wan Tabtiang	Carpets International Thailand Public Company Limited	Director	72	4	Interior furnishing
Mr. Chalermchai Puapipat	Carpets International Thailand Public Company Limited	Director	36	4	Manufacturing and export services
Ms. Kathryn I. Hallam	Banyan Tree Limited	Director	37	9	Retailing
Mr. Steve Brandon	Options Tai Ping Carpets, Inc.	Director	43	4	Carpet manufacturing, sales and marketing
Mr. Tom Pack	White Oak Carpet Mills, Inc.	Director	37	1	Carpet manufacturing, sales and marketing
Mr. Wolfgang Schleypen	Tai Ping Carpets Interieur GmbH	Director	58	19	Carpet manufacturing, sales and marketing
Ms. Catherine Vergez	Tai Ping Carpets Europe S.A.	Director	39	10	Carpet manufacturing, sales and marketing