

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors:–

Benson Tung Wah Wing (*Chairman and Managing Director*)

Aged 51, is the principal founder of the Group and has been involved in the garment industry since 1967. Under his leadership, the Group was listed on The Stock Exchange of Hong Kong Limited in 1988.

Alan Lam Yiu On (*Deputy Managing Director*)

Aged 40, was appointed as a director in 1995 and further appointed as the deputy managing director in 2001. Prior to joining the Company in 1988, he worked for an international accounting firm for over 3 years.

Cheung Kee Yuen

Aged 55, joined the Group in 1982. He is also a co-founder of Sing Yang Trading Limited. Prior to joining the Group, he was employed at a number of garment manufacturing companies for 16 years.

Raymond Tung Wai Man

Aged 37, joined the Group in 1988 and was appointed as a director in 2000. He is also an executive director of Tungtex Trading Company Limited.

Non-executive Directors:–

Tung Siu Wing

Aged 53, is a co-founder of the Group. He has been involved in the garment industry for over 36 years. He is a brother of Mr. Benson Tung.

Kevin Lee Kwok Bun

Aged 52, is a Chartered Accountant. Prior to his appointment as a director in 1987, he worked for an international accounting firm for 10 years and held the position of chief financial officer at two local listed companies.

Johnny Chang Tak Cheung

Aged 59, has been a director of the Company since the listing of the Company's shares in 1988. He has 34 years' experience in the garment business and is currently a director of a famous shirt making company.

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

Tony Chang Chung Kay

Aged 46, was appointed as an independent director of the Company in 1994. He is a director of a famous shirt making company and has 25 years' experience in the garment industry.

Woo Kwong Hon

Aged 64, was appointed as an independent director of the Company in 2002. He was a director of a renowned garment group in the past 23 years and has over 42 years' experience in the garment industry.

SENIOR MANAGEMENT

Tom Li Wing Sang

Aged 48, is a director of Do Do Fashion Limited. He joined that subsidiary in 1987 and has 31 years' experience in the garment industry.

Eddie Yuen Kam Shee

Aged 50, is a director of Tungtex Trading Company Limited. Prior to joining that subsidiary in 1999, he worked in other subsidiaries for over 8 years. He has 27 years' experience in the garment industry.

Frankie Kwok Yan Chi

Aged 49, is the president of Tungtex (U.S.A.) Inc.. Prior to joining the Group in 1989, he held senior position at a number of garment companies. He has 26 years' experience in the garment industry.

Peter Mui

Aged 49, is the minority partner of Yellow River, Inc.. He is a well known fashion designer in the United States and has 24 years' experience in the garment industry.

Tammy Wong Ming Hung

Aged 44, is a director of Yellow River, Inc.. Prior to joining Yellow River, Inc. 1986, she worked for Do Do Fashion Limited for 9 years. She has 25 years' experience in the garment industry.

Michael Palumbo

Aged 46, is the president of West Pacific Enterprises Corporation. Prior to joining that subsidiary in 1990, he worked for a famous garment manufacturing company in New York of the United States for over 10 years.

PROFILE OF DIRECTORS AND SENIOR MANAGEMENT

Dixon Ng Po Chuen

Aged 47, is the managing director of Golden Will Fashions Limited. He joined the Group in 1991 and has 27 years' experience in the garment industry.

Thomas Chan Po Lun

Aged 53, is the managing director of Winnertex Fashions Limited. He joined the Group in 1999 and has 29 years' experience in the garment industry.

Danny Fong Siu Lung

Aged 38, is a director of the Group's retail operation. He was the Group financial controller during 1994 to 1997. Prior to joining the Group in 1990, he worked for an international accounting firm for 5 years.

Lydia So Siu Chun

Aged 41, is the general manager – production of the Group. She joined the Group in 2000 and has 21 years' experience in the garment industry.

Amy Kwok Yiu Hung

Aged 39, is the manager in charge of the Hong Kong office of Yellow River Inc. She joined that subsidiary in 1988 and has 18 years' experience in the garment industry.

Dong Zhong Hui

Aged 48, is the assistant general manager of China operation and a director of Sing Yang (Overseas) Limited. He joined the Group in 1983 and has 22 years' experience in the garment industry.

Lee Siu Mei

Aged 28, is the company secretary and the group accounting manager. She is a member of The Association of Chartered Certified Accountants. Prior to joining the Company in 1999, she worked for an international accounting firm for about 3 years.