

Profile of Directors

EXECUTIVE DIRECTORS

CHEUK, Ho Yeung Gerald (41)

*Deputy Chief Executive Officer,
Chief Financial Officer & Company Secretary*

Mr. Cheuk has been an Executive Director of the Group since December 2002 and joined the Group in March 2000 and provides leadership in all financial activities for the Group's operating companies, including the financial structuring and reporting of all transactions within the Group. He was previously Chief Financial Officer at Top Result Promotion, the largest outdoor media company in China, and Financial Advisor at Timeless Software. Mr. Cheuk was also Vice President at William E. Simon and Sons (Asia) Ltd., an Asian private equity firm based in Hong Kong. He is a US and Hong Kong CPA, and graduated in Business Administration from Indiana University and was educated at Harvard Business School's Advanced Management Program.

KAN, Siu Kei Laurie (42)

President

Mr. Kan has been an Executive Director of the Group since May 2000. A veteran in the Asian IT industry, he founded Microsoft Hong Kong in 1991, sina.com in 1999 and was President and a Director of Timeless Software. Mr. Kan has held senior positions at PointCast Asia, China Internet Corporation (now Chinadotcom) and Compaq. Mr. Kan serves on a number of advisory committees, including the Innovation & Technology Fund of the Hong Kong Government, and the Hong Kong Industrial Technology Center. He graduated in Business Management from Hong Kong Baptist College and from Stanford University's Executive Program.

KOON, Wing Yee (46)

*Co-founder, Executive Director, President &
Chief Executive Officer
Easyknit International Holdings Limited*

Mr. Koon was appointed as an Executive Director of the Group in March 2003. Mr. Koon is a co-founder of the Easyknit Group and a Director, has been involved in the textiles industry for more than 25 years and is responsible for the overall management and development of the Easyknit Group. He was awarded a "Young Entrepreneur Award" in 1994 for his outstanding achievements as an entrepreneur.

LUI, Yuk Chu (45)

*Co-founder & Executive Director
Easyknit International Holdings Limited*

Ms. Lui was appointed as an Executive Director of the Group in March 2003. Ms. Lui is a co-founder of the Easyknit Group and a Director, has been involved in the textiles industry for more than 25 years and has extensive experience in the design, manufacturing, marketing and distribution of apparel. She is the wife of Mr. Koon Wing Yee.

TSANG, Yiu Kai (51)

*Executive Director,
Vice President & Company Secretary
Easyknit International Holdings Limited*

Mr. Tsang was appointed as an Executive Director of the Group in March 2003. Mr. Tsang is a Director of the Easyknit Group and is responsible for the corporate affairs, finance and general management of the Easyknit Group. Mr. Tsang holds a Diploma in Accountancy from the Hong Kong Baptist College and he is a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants. Mr. Tsang has about 27 years of working experience.

VONG, Tat leong David (41)

*Deputy Chief Executive Officer &
Chief Operating Officer*

Mr. Vong has been an Executive Director of the Group since May 2000. He was previously the Chief Executive Officer of Pollon Infrastructure Corporation, where he led its power generation and telecommunications businesses. Before that he had been a New York corporate attorney since 1986. Mr. Vong graduated from The London School of Economics and Political Science of The University of London and Yale Law School.

NON-EXECUTIVE DIRECTORS

CHAN, Chi Chung (48)

*Independent Non-executive Director
Easyknit International Holdings Limited*

Mr. Chan was appointed as an Executive Director of the Group in March 2003. Mr. Chan is an independent non-executive director of Easyknit Group. He holds a Diploma in Accountancy from Hong Kong Baptist College and is a fellow member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants. He is also an executive director of Techtronic Industries Company Limited, a company listed on the Stock Exchange. Mr. Chan has about 27 years of working experience.

LEUNG, Siu Mei (42)

*Assistant General Manager
Easyknit International Holdings Limited*

Ms. Leung was appointed as an Executive Director of the Group in March 2003. Ms. Leung joined the Easyknit Group in 1992. She is an assistant general manager of Easyknit Group. She assists the vice president of the Easyknit Group in the financial and administration management of the Easyknit Group. Ms. Leung has more than 15 years of working experience in respect of financial and administration management.

LOUIE, Siu Kuen (35)

*Assistant General Manager
Easyknit International Holdings Limited*

Ms. Louie was appointed as an Executive Director of the Group in March 2003. Ms. Louie joined the Easyknit Group in 1996. She is an assistant general manager of Easyknit Group. She is responsible for the Easyknit Group's merchandising, shipping and quality control. Ms. Louie has more than 15 years of working experience in respect of merchandising and manufacturing.

WONG, Sui Wah Michael (44)

*Independent Non-executive Director
Easyknit International Holdings Limited*

Mr. Wong was appointed as an Executive Director of the Group in March 2003. Mr. Wong is an independent non-executive director of Easyknit Group. He is a solicitor and a notary public in Hong Kong. He is also the company secretary of Raymond Industrial Limited, a company listed on the Stock Exchange.

INDEPENDENT NON-EXECUTIVE DIRECTORS

TSANG, Wai Chun Marianna (48)

Ms. Tsang was appointed as an Independent Non-executive Director of the Group in December 2001. Ms. Tsang is a director of Chan & Wat, Certified Public Accountants. She is a member of the Institute of Chartered Secretaries and Administrators, a member of the Hong Kong Institute of Company Secretaries and a member of the Association of Professionals in Business Management. Ms Tsang has around 20 years of company secretarial, corporate affairs, and related legal working experience in major commercial corporations and in professional firms. She is President of Hong Kong Baptist University Alumni Association, President of Bauhinia Club of Y's Men International, Vice-President of the Law and Business Association of Hong Kong, Management Committee member of a Primary School, Court member of Hong Kong Baptist University and Honorary Advisor to a number of well-known organizations. She has an MBA and a postgraduate certificate in Advanced Taxation.

WONG, Ying Wai Wilfred (50)

Mr. Wong has been an Independent Non-executive Director of the Group since September 2000. He is the Vice Chairman and Chief Operating Officer of Shui On Group. He is also a Deputy to the Ninth and Tenth National People's Congress and currently holds a number of positions in various public, professional and voluntary service bodies including Chairman of HKSAR Social Welfare Advisory Committee, Deputy Chairman of the Court & Council of Hong Kong Baptist University and Trustee of the Business and Professionals Federation of Hong Kong. He was educated at Harvard University, Oxford University, the University of Hong Kong and the Chinese University of Hong Kong.