

DIRECTORS***Chan Sui Kau, GBS, OBE, JP***

Age 78. Mr Chan is the founder of our Group. He established YangtzeKiang Garment Mfg. Co., Ltd. in 1949 and is the Executive Chairman of the Group and YGM Trading Ltd. Mr. Chan was awarded the 2002 Gold Bauhinia Star and in 2001 he was being conferred upon by the Hong Kong Polytechnic University the Doctoral Degree of Business Administration. Mr Chan had been a member of The 8th & 9th People's Political Consultative Committee of the People's Republic of China, Chairman of Clothing Industry Training Authority since 1986, Honorary President of Hong Kong Woollen & Synthetic Knitting Manufacturers' Association, Ltd. since 1980, former Chairman of Textile Council of Hong Kong 1988-1994 and now Honorary Chairman, former President of Federation of Hong Kong Garment Manufacturers 1977-1988 and currently Life Honorary President, former member of Textile Advisory Board of Hong Kong 1971-1989 and Labour Advisory Board 1985-1995.

Chan Wing Fui, Peter, MA

Age 57. Received a Master's degree in Administrative Science from Yale University USA in 1969 and joined the Group in the same year. Appointed Director in 1971, Managing Director in 1980 and Vice Chairman of the Group and YGM Trading Ltd in 1987. Mr Chan has been actively involved in garment manufacturing and marketing in the Far East and the USA for over 25 years. He is the son of Mr Chan Sui Kau and the brother of Mr Chan Wing Sun Samuel and Ms Chan Suk Ling Shirley.

Chan Wing Kee, GBS, OBE, JP

Age 56. Received a Bachelor's degree in Industrial Engineering in 1970. Joined the Group in 1970 as Production Manager and later on as Sales Manager. Appointed Director in 1977 and Managing Director in 1987. He is also a Director of YGM Trading Ltd. Mr Chan has participated in many textile negotiations with the US and Europe for Hong Kong and Macau. He is a member of the Textile Advisory Board of Hong Kong, a member of Economic Council of Macau S.A.R.; Standing Committee Member of The People's Political Consultative Committee of the People's Republic of China; Deputy of the 8th and 9th National People's Congress of China; Ex-Committee Member of the Preparatory Committee for Hong Kong Special Administrative Region and Ex-Advisor of Hong Kong Affairs. He is the brother of Mr Chan Wing Chak David, Mr Chan Wing To and Ms Chan Suk Man.

Chan Wing To, PhD

Age 52. Joined YGM Singapore in 1978 and appointed Managing Director in 1980. Also appointed Director of the Group in 1983 and YGM Trading Ltd in 1987. He is the brother of Mr Chan Wing Chak David, Mr Chan Wing Kee and Ms Chan Suk Man.

Chan Suk Man, MSc

Age 55. Received Master of Science Degrees from the University of Windsor, Canada in 1973 and Case Western Reserve University USA in 1975. Joined the Group in 1976 and appointed Director in 1993. She is the sister of Mr Chan Wing Kee, Mr Chan Wing To and Mr Chan Wing Chak David.

DIRECTORS AND MANAGEMENT***Chan Wing Sun, Samuel, FCA***

Age 55. Received a Bachelor's degree from University of Manchester, United Kingdom in 1970 and qualified as a Chartered Accountant in 1973. Company Secretary of the Group from 1974 to 1988 and a Director since 1977. Appointed Managing Director of YGM Trading Ltd since 1987. He is the son of Mr Chan Sui Kau and the brother of Mr Chan Wing Fui Peter and Ms Chan Suk Ling Shirley.

Yeung Wing Tak

Age 82. Appointed Director in 1970. Mr Yeung is also the Managing Director of Yee Woo Loong Rice Trading Co Ltd and Perfekta Enterprises Ltd. He is an honorary citizen of Guangzhou, Kaozhou and Heshan.

Chan Wing Chak, David

Age 67. Joined the Group in 1960 and appointed director in 1970. He is the brother of Mr Chan Wing Kee, Mr Chan Wing To and Ms Chan Suk Man.

Chan Suk Ling, Shirley

Age 52. Received a Bachelor's degree from Trent University, United Kingdom in 1973. Joined the Group in 1973. Appointed Director of the Group in 1983 and Deputy Managing Director of YGM Trading Ltd in 1987. She has over 20 years' experience of management in the garment retail and wholesale business. She is a Member of the HKTDC Garment Advisory Committee and the Executive Committee Member of the Hong Kong Retail Management Association. She is the daughter of Mr Chan Sui Kau and the sister of Mr Chan Wing Fui Peter and Mr Chan Wing Sun Samuel.

Leung Hok Lim, FCPA, CPA (Macau), FHKSA, CPA

Age 68. An independent non-executive Director of the Company, Mr. Leung is the founding and senior partner of PKF (Formerly known as H. L. Leung & Co.), Certified Public Accountants. He obtained his fellowship with Hong Kong Society of Accountants in 1973. He is the vice chairman of the Business Enterprise Management Centre of the Hong Kong Management Association, a non-executive director of Beijing Hong Kong Exchange of Personnel Centre Limited. Mr. Leung is a member of the Chinese People's Political Consultative Commission of Hainan Province of People's Republic of China since 1993. In the business sector, Mr. Leung is a director or non-executive director respectively of a number of private and listed companies.

Wong Lam, OBE, JP

Age 84. Appointed as an independent non-executive Director in 1995. Mr Wong is a former member of the Legislative Council, Standing Committee Member of Chinese People's Political Consultative Conference of Dongguan. A Director of Lung Cheong International Holdings Ltd. and Hung Tung Paper Product Ltd.

MANAGEMENT***Lau Shing Choy***

Age 55. Received a Bachelor's degree from the Chinese University of Hong Kong in 1969, and a Doctor of Philosophy Degree from Case Western Reserve University, USA in 1978. Mr Lau joined the Group in 1978 to develop the China business. He is the Director of Hong Kong Knitters Ltd. He is the husband of Ms Chan Suk Man.

So Ying Woon, Alan

Age 53. Received a Bachelor's degree from the Chinese University of Hong Kong in 1974. Mr So joined the Group in 1974 and promoted to Sales Manager in 1976. He has been the General Manager since 1993.

Leung Ming Wai, Alan

Age 45. General Manager of Sales Department, obtained the diploma in Management Studies at Hong Kong Polytechnic University and Master Degree in Business Administration at University of East Asia, Macau. He joined the Company as Sales Manager in 1986.

Chui Wai Ha, Catherine

Age 41, obtained the Diploma in Management Studies at Hong Kong Polytechnic University. She has over 15 years' experience of management in the knit garment merchandising business. She joined our Hong Kong Knitters Ltd. as Sales Manager in 1994.

Hui Sau Ling

Age 37. Appointed as Financial Controller and Company Secretary of the Group in 2000. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. She has 15 years' experience in auditing, accounting and business finance.

OVERSEAS COMPANIES***Rodney Stewart Curson***

Age 55. Mr Curson, a citizen of the United Kingdom, joined the Group in 1993 and was appointed Director/General Manager of our offshore subsidiary, YangtzeKiang Industries (Myanmar) Ltd. in 1994.

Lo Hin Kwong, Henry

Age 46. Received a Bachelor's degree from the University of Toronto, Canada in 1980 and worked in our Macau factory in the same year until 1987. He rejoined as Assistant General Manager in 1997.

Poon Kwok Cheung

Age 60. Worked in our Macau factory for 39 years since 1960. Mr Poon has been the Factory Manager in Macau since 1975.