

Profile of Directors and Senior Management

Tungtex (Holdings) Company Limited . Annual Report 2003

DIRECTORS

Executive Directors:

Benson Tung Wah Wing (*Chairman*)

Aged 52, 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 (*Managing Director*)

Aged 41, was appointed as a director in 1995, the deputy managing director in 2001 and then the managing director in 2003. Prior to joining the Company in 1988, he worked for an international accounting firm for over 3 years.

Raymond Tung Wai Man

Aged 38, 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 54, is a co-founder of the Group. He has been involved in the garment industry for over 37 years. He is a brother of Mr. Benson Tung.

Kevin Lee Kwok Bun

Aged 53, 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 60, has been a director of the Company since the listing of the Company's shares in 1988. He has 35 years' experience in the garment business and is currently a director of a famous shirt making company.

Tony Chang Chung Kay

Aged 47, was appointed as an independent director of the Company in 1994. He is a director of a famous shirt making company and has 26 years' experience in the garment industry.

Woo Kwong Hon

Aged 65, 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 43 years' experience in the garment industry.

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SENIOR MANAGEMENT

Tom Li Wing Sang

Aged 49, is a director of Do Do Fashion Limited. He joined that subsidiary in 1987 and has 32 years' experience in the garment industry.

Eddie Yuen Kam Shee

Aged 51, 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 28 years' experience in the garment industry.

Frankie Kwok Yan Chi

Aged 50, 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 27 years' experience in the garment industry.

Peter Mui

Aged 50, is the minority partner of Yellow River, Inc.. He is a well known fashion designer in the United States and has 25 years' experience in the garment industry.

Tammy Wong Ming Hung

Aged 45, is a director of Yellow River, Inc.. Prior to joining Yellow River, Inc. in 1986, she worked for Do Do Fashion Limited for 9 years. She has 26 years' experience in the garment industry.

Michael Palumbo

Aged 47, 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.

Dixon Ng Po Chuen

Aged 48, is the managing director of Golden Will Fashions Limited. He joined the Group in 1991 and has 28 years' experience in the garment industry.

Thomas Chan Po Lun

Aged 54, is the managing director of Winnertex Fashions Limited. He joined the Group in 1999 and has 30 years' experience in the garment industry.

Danny Fong Siu Lung

Aged 39, 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.

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Lydia So Siu Chun

Aged 42, is the general manager – production of the Group. She joined the Group in 2000 and has 22 years' experience in the garment industry.

Amy Kwok Yiu Hung

Aged 40, is the manager in charge of the Hong Kong office of Yellow River Inc. She joined that subsidiary in 1988 and has 19 years' experience in the garment industry.

Dong Zhong Hui

Aged 49, is the assistant general manager of China operation and a director of Sing Yang (Overseas) Limited. He joined the Group in 1983 and has 23 years' experience in the garment industry.

Wei Kwok

Aged 57, is the deputy general manager of 中山同得仕絲綢服裝有限公司. He joined the Company in 2002 and has 36 years' experience in the garment industry.

Lee Siu Mei

Aged 29, is the company secretary and the group financial controller. 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.

