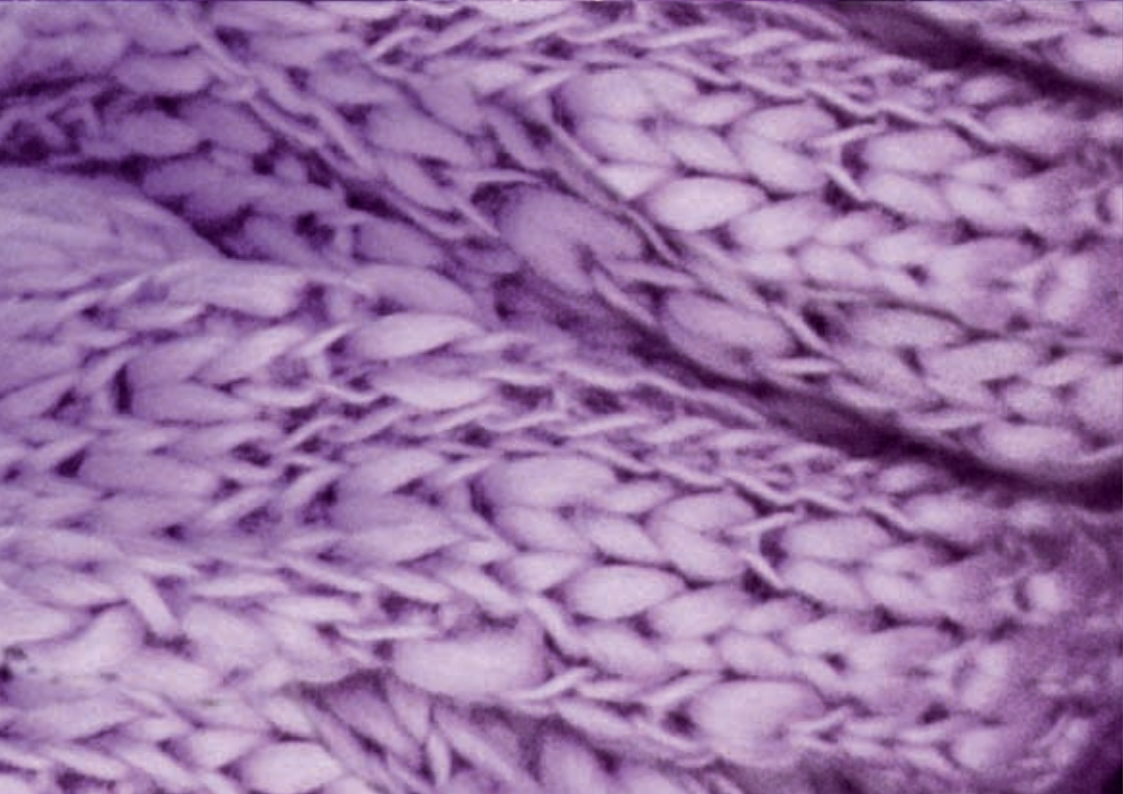
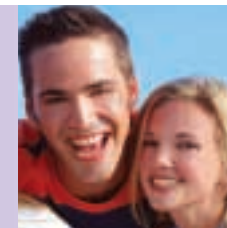


**Team**



U  
S  
S  
O  
P

# Management profiles



## EXECUTIVE DIRECTORS

### Mr. LAW Ka Sing

aged 53, is the Chairman and Chief Executive Officer of the Group. Mr Law joined the Group in 1991 and has over 24 years' experience in garment manufacturing, retailing and wholesale business. He is responsible for the overall management and strategic planning of the Group.

### Ms. CHAN So Kuen

aged 44, is the Director of Finance of the Group. She graduated from the Hong Kong Polytechnic University and Oklahoma City University, the United States of America, with a Master's Degree in Business Administration. She is also a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Prior to joining the Group in August 2003, she has about 20 years' experience in auditing, financial management and corporate finance in travel, household appliances and semiconductor industries. Ms. Chan is responsible for the overall financial management, corporate finance, legal and internal audit functions of the Group. She is also the Company Secretary of the Group.

### Ms. Pansy CHAU Wai Man

aged 41, is the Director of Buying and Design of the Group. She holds a Higher Diploma in Fashion and Clothing Technology from the Hong Kong Polytechnic University. Prior to joining the Group in July 2001, she has over 17 years' experience mainly in sales planning and buying in leading fashion retail chains. She is responsible for strategic product planning and buying, and for overseeing the design function of the Group.

### Mr. FUNG Ping Chuen

aged 44, is the Director of Human Resources & Knowledge Management of the Group. Mr. Fung holds a Bachelor's Degree in Sociology from the Hong Kong Baptist College and a Master's Degree in Business Administration from the Asia International Open University, Macau. He is a member of the Hong Kong Institute of Human Resources Management. Prior to joining the Group in August 2002, Mr. Fung had over 15 years' experience in the field of human resources management. He also actively participates in the implementation and training of knowledge management and organisational learning practices. Mr. Fung is responsible for the Group's overall human resources and information technology management.

**Mr. Dickie FU Shing Kwan**

aged 54, is the General Manager of the Group's operations in Mainland China. Prior to joining the Group in February 2003, Mr. Fu had over 30 years' experience in the banking industry, and has held senior management positions with a number of international banks in the areas of internal audit, business operations and general management. He has also led initiatives in business process re-engineering and cost management in the past few years. Mr. Fu is responsible for the overall management of the Group's business in Mainland China.

**Mr. Simon ORR Kuen Fung**

aged 33, is the Director of Production of the Group. Mr. Orr received his Bachelor of Arts Honours Degree in Economics and Industrial Relations from the University of Toronto, Canada. Prior to joining the Group in April 2001, he has about 7 years' experience in garment manufacturing and merchandising. He is responsible for the Group's sourcing and production activities for apparel and accessories.

**INDEPENDENT NON-EXECUTIVE DIRECTORS****Mrs. Winnie LEUNG WONG Wing Yue**

aged 62, is the President and Managing Director of a number of business enterprises. She has over 34 years' experience in trading and property development in Hong Kong and the United States of America. In addition, she has been involved in stock brokerage, business consultancy and property investment and management in Hong Kong and Mainland China for a number of years.

**Mr. David CHEUNG Sik Ho**

aged 52, is the Managing Director of a consultancy firm specialising in human potential training and executive search, and is also the President of a local licensee of a California-based international firm specialising in modern training technology in management and human potential. He has over 16 years' experience in the banking industry in Hong Kong and Canada.

**SENIOR MANAGEMENT****Mr. Sanger YUEN Chi Wah**

aged 35, is the General Manager of the Group's operations in Taiwan. He holds a Diploma in Business Administration from the Hong Kong Shue Yan College. Prior to joining the Group in 1995, he had about 4 years' experience in information systems and business project management in garment manufacturing industry. Mr. Yuen is responsible for the overall management of the Group's business in Taiwan.

**Ms. Barbara CHAN Ngan Ling**

aged 37, is the General Manager of the Group's operations in Singapore. She holds a Bachelor's Degree in Sociology from the Hong Kong Baptist University. Prior to joining the Group in 1994, she had over 4 years' personnel and training experience in an investment company and a leading fashion retail chain. Ms. Chan is responsible for the overall management of the Group's business in Singapore.

**Mr. LEE Suen Luk**

aged 40, is the Director of Global Business Development of the Group. He graduated from the University of East Asia, Macau and the University of Hull, United Kingdom, with a Master's Degree in Business Administration. Prior to joining the Group in November 2003, he had about 15 years' experience in merchandising, buying, retail management, business development and consultancy services in leading fashion retail chain, multinational consultancy and software companies. Mr. Lee is responsible for the Group's international wholesale business and market development.

**Ms. Linda TAM Ling Fai**

aged 37, is the Director of Sales & Marketing of the Group. She holds a Bachelor of Science Degree in Management Studies and Operational Research from the University of Leeds, United Kingdom. Prior to joining the Group in August 2003, she had over 14 years' experience in advertising, branding and retail marketing in advertising agencies, logistics, national trading and telecom companies. Ms. Tam is responsible for the overall sales and marketing functions of the Group.