

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Koon Wing Yee

President and Chief Executive Officer

Mr. Koon, aged 48, is responsible for the overall management and development of the Group. He is also a co-founder of Easyknit and its subsidiaries ("Easyknit Group") and an executive director and the President and Chief Executive Officer of Easyknit. He has been involved in the textiles industry for more than 26 years. He is the husband of Ms. Lui Yuk Chu, who is also an executive director of the Company. Mr. Koon was awarded the "Young Entrepreneur Award" in Hong Kong in December 1994 for his outstanding achievements as an entrepreneur. Mr. Koon was appointed to the Board in March 2003.

Mr. Tsang Yiu Kai FHKSA, FCCA, AHKIT, CGA, CPA

Vice President and Company Secretary

Mr. Tsang, aged 52, is responsible for the corporate affairs, finance and general management of the Group. He is also an executive director, the Vice President and the company secretary of Easyknit. Mr. Tsang holds a Diploma in Accountancy from Hong Kong Baptist University (formerly known as 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 28 years of working experience. Mr. Tsang was appointed to the Board in March 2003.

Ms. Lui Yuk Chu

Executive Director

Ms. Lui, aged 46, is a co-founder of the Easyknit Group and an executive director of Easyknit. She is the wife of Mr. Koon Wing Yee. She has been involved in the textiles industry for more than 26 years and has extensive experience in design, manufacturing, marketing and distribution of apparel. Ms. Lui was appointed to the Board in March 2003.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kan Ka Hon

Mr. Kan, aged 53, holds a Bachelor Degree in Science from The University of Hong Kong and is a fellow member of The Association of Chartered Certified Accountants in the United Kingdom and a member of The Hong Kong Society of Accountants. Mr. Kan has 29 years of experience in accounting. Mr. Kan is an executive director of Chevalier International Holdings Limited and Chevalier iTech Holdings Limited. He is also an independent non-executive director of Victory City International Holdings Limited. Mr. Kan was appointed to the Board in April 2003.

Mr. Kwong Jimmy Cheung Tim

Mr. Kwong, aged 61, graduated from The University of Hong Kong in 1965 and was admitted as Barrister-at-law in the United Kingdom in 1970 and Hong Kong in 1973 respectively. He has over 30 years of experience in the legal field and is now a practising Barrister. Mr. Kwong was appointed to the Board in April 2003.