

Profile of Directors and Senior Management

DIRECTORS

Executive Directors:

Benson Tung Wah Wing (*Chairman*)

Aged 53, 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 42, 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 39, joined the Group in 1988 and was appointed as a director in 2000. He is also an executive director of Tungtex Trading Company Limited. He is a nephew of Mr. Benson Tung.

Non-executive Directors:

Tung Siu Wing

Aged 55, is a co-founder of the Group. He has been involved in the garment industry for over 38 years. He is a brother of Mr. Benson Tung.

Kevin Lee Kwok Bun

Aged 54, 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 61, has been a director of the Company since the listing of the Company's shares in 1988. He has 36 years' experience in the garment business and is currently a director of a famous shirt making company. He is the uncle of Mr. Tony Chang Chung Kay.

Tony Chang Chung Kay

Aged 48, was appointed as an independent director of the Company in 1994. He is a director of a famous shirt making company and has 27 years' experience in the garment industry. He is the nephew of Mr. Johnny Chang Tak Cheung.

Woo Kwong Hon

Aged 66, was appointed as an independent director of the Company in 2002. He had been a director of a renowned garment group for 23 years and has over 44 years' experience in the garment industry.

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SENIOR MANAGEMENT

Frankie Kwok Yan Chi

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

Peter Kan Mui

Aged 51, is the minority partner of Yellow River, Inc.. He is a well known fashion designer in the United States and has 26 years' experience in the garment industry.

Tammy Wong Ming Hung

Aged 46, 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 27 years' experience in the garment industry.

Michael Palumbo

Aged 48, is the president of West Pacific Enterprises Corporation. Prior to joining the Group 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 49, is the managing director of Golden Will Fashions Limited. He joined the Group in 1991 and has 29 years' experience in the garment industry.

Thomas Chan Po Lun

Aged 55, is the managing director of Winnertex Fashions Limited. He joined the Group in 1999 and has 31 years' experience in the garment industry.

Martin Tung Hau Man

Aged 29, is an assistant director of the Company and the general manager of Sing Yang Trading Limited. He joined the Company in 2000 and has about 4 years' experience in the garment industry. He is a son of Mr. Benson Tung.

Billy Tung Chung Man

Aged 27, is an assistant director of the Company. He joined the Company in 2001 and has about 3 years' experience in the garment industry. He is a son of Mr. Benson Tung.

Eugene Cheng Kam Fai

Aged 44, is an assistant general manager of the Company and the group human resources manager. He joined the Company in 2003 and has 15 years' experience in professional human resources management in various industries, including banking, manufacturing and service.

Ray Chan Pui Wai

Aged 34, is an assistant general manager of the Company and the group treasurer. Prior to joining the Company in 2004, he worked for an international bank for over 10 years.

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Lee Siu Mei

Aged 30, 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.

Lydia So Siu Chun

Aged 43, is the general manager – production of the Group. She joined the Group in 2000 and has 23 years' experience in the garment industry.

Chan Chung Choi

Aged 59, is an in-house consultant on quality production management of the Group. He joined the Company in 2002 and has 33 years' experience in the garment industry.

Amy Kwok Yiu Hung

Aged 41, is the general manager of the Hong Kong office of Yellow River Inc. She joined the Group in 1988 and has 20 years' experience in the garment industry.

Joe Hui Siu Ngor

Aged 41, is the assistant general manager of Do Do Fashion Limited in charge of Sales and Marketing. She joined the Group in 1987 and has 17 years' experience in the garment industry.

Monnie Tong Lai Ying

Aged 44, is the assistant general manager of Do Do Fashion Limited in charge of Finance and Administration. She joined the Group in 1988 and has 20 years' experience in the garment industry.

Dong Zhong Hui

Aged 50, is the assistant general manager of China operation and a director of Sing Yang (Overseas) Limited. He joined the Group in 1983 and has 24 years' experience in the garment industry.

Johnson Yeung Kong Sang

Aged 50, is the general manager of 中山同得仕絲綢服裝有限公司. Prior to joining the Group in 2004, he was a director of an overseas listed company and had held senior position at two international companies for over 20 years.

Wei Kwok

Aged 58, 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 37 years' experience in the garment industry.

Frank Sze Fuk Kong

Aged 57, is a general manager of the retail operation of the Group. He joined the Group in 1992 and has 41 years' experience in the garment industry.

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