

## BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

### EXECUTIVE DIRECTORS

**Mr. Lau Tung Hoi** – Chairman, aged 53, is the founder of the Group and is primarily responsible for the overall strategic planning and management of the Group. He has extensive experience in the garment business. He was a member of the Chinese People's Political Consultative Conference, Guangdong Province. He was a director of the Tung Wah Group of Hospitals for the periods from 1st April, 1995 to 31st March, 2000 and from 1st April, 2001 to 31st March, 2002. He was also a member of the Tung Wah Group of Hospitals Advisory Board for the period from 1st April, 2000 to 31st March, 2001.

**Ms. Yan Miu King** – Deputy Chairman, aged 37, is a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. Ms. Yan has over 16 years experience in accounting and she joined the Group in 1993 as the assistant accounting manager of the Company.

The Executive Directors represent the senior management of the Group.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Lai Kwok Wing, Albert**, M.B.E., aged 82, is the managing director of Wing Hong Investment Company Limited, a real estate investment company in Hong Kong, and the sole proprietor of a number of companies in the United States. He was the chairman of the Tung Wah Group of Hospitals from 1989 to 1990, and was also the chairman of the Kowloon Walk for the Community Chest of Hong Kong from 1990 to 1991. Mr. Lai has been very active in community services in Hong Kong.

**Mr. Wu Wing Kit**, aged 47, holds a bachelor of laws degree from the University of Hong Kong and a master of laws degree from the City University of Hong Kong and has been practising as a solicitor in Hong Kong for more than 22 years. Mr. Wu is presently a partner of Fred Kan & Co and is a notary public in Hong Kong and a China appointed attesting officer. Mr. Wu is also a director of a number of companies in Hong Kong.

**Mr. Man Mo Leung**, aged 51, is a certified public accountant in Hong Kong, fellow of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Directors. Mr. Man holds a Bachelor of Science Degree from the University College London.